

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1464742-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 7/20/65	INVESTIGATIVE PERIOD 2/18 - 7/6/65
TITLE OF CASE STEVE MAGADDINO, aka		(A)	TYPED BY mas
		CHARACTER OF CASE AR	

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REFERENCES: Report of SAA [redacted]
dated 2/24/65, at Buffalo.

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ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants and sources covered by T-symbols in this report.

LEADSALBANY (INFO)

One (1) information copy furnished Albany in view of the fact that several high ranking members of the "Magaddino Family" are subjects of pending investigations by the Albany Office.

APPROVED: [Signature]
SPECIAL AGENT IN CHARGE

COPIES MADE:
 3 - Bureau (92-2924) (Encs. 2) (RM)
 1 - USA, Buffalo
 1 - Albany (92-123) (Info)
 1 - New York (92-864) (Info)
 1 - Newark (Info)
 1 - Philadelphia (Info)
 4 - Buffalo (92-61)

DO NOT WRITE IN SPACES BELOW

92-2924 455

JUL 22 1965

REC-99

Dissemination Record of Attached Report

Agency			
Request Recd.	1	CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2420	
By			

Notations

68 AUG 19 1965

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LEADS (cont'd)

NEWARK (INFO)

One (1) copy is being furnished for information to the Newark Office in view of the fact that information is being developed through highly confidential sources by the Newark Office which concerns the position STEVE MAGADDINO holds in La Cosa Nostra.

NEW YORK (INFO)

One (1) information copy is being furnished to the New York Office in view of the fact that several relatives or associates of STEVE MAGADDINO, such as SERNO TARTAMELLA, GASPARE DI GREGORIO, and GASPARE MAGADDINO are subjects of separate investigations by the New York Office.

PHILADELPHIA (INFO)

One (1) information copy of this report is being furnished the Philadelphia Office in view of the fact that investigations are currently being conducted in the Scranton, Pittston and Wilkes-Barre areas to determine whether or not members of La Cosa Nostra associated with RUSSELL BUFALINO are considered part of the "Magaddino Family."

BUFFALO

AT BUFFALO, NEW YORK

(1) Will continue to make spot surveillances and conduct interviews of members of the "Magaddino Family," so as to keep informed of their current whereabouts, business activities and travels.

(2) Will continue analysis of [REDACTED]
[REDACTED]

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LEADS (cont'd)

BUFFALO (cont'd)

AT BUFFALO, NEW YORK

(3) Will maintain close liaison with [REDACTED]

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[REDACTED]
the Special Squad of the Metropolitan Toronto Police Department (MTPD), who are actively investigating what appears to be a segment of the "Magaddino Family," which has been referred to in the past as the "Volpe Family."

(4) Will follow individual investigations being conducted on members of the MAGADDINO Family such as FRANK J. VALENTI, FRED G. RANDACCIO, PASQUALE NATARELLI and other leading members of the MAGADDINO Family and "The Arm" in the Buffalo area.

INFORMANTS

Identity of Informants

BU T-1

[REDACTED]

BU T-2

[REDACTED]

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BU T-3

[REDACTED]

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INFORMANTS (cont'd)

Identity of Source

BU T-4

[Redacted]

BU T-5

[Redacted]

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BU T-6

[Redacted]

ADMINISTRATIVE

Information relating to telephone numbers and subscribers in the Buffalo area was made available to TC [Redacted] by [Redacted]

[Redacted]

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Information relating to the telephone numbers at Niagara Falls, New York and vicinity were made available to SA [Redacted] by [Redacted]

[Redacted]

There is set forth below in chronological order only that portion of pertinent information furnished by highly confidential sources who were in a position to furnish information on the activities of members of the MAGADDINO Family on a daily basis. All information reported by these

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highly confidential sources concerning members of La Cosa Nostra was disseminated to interested offices at the time it was received in either summary form or by verbatim reports as provided by a Sicilian translator.

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION PROVIDED BY BU 280-C* AS SET FORTH BELOW IN ORDER TO FULLY PROTECT THE IDENTITY OF THIS HIGHLY PLACED CONFIDENTIAL INFORMANT.

As previously reported, information was received from BU 280-C* on 1/21/65, of a meeting held in Niagara Falls, New York, by STEVE MAGADDINO and attended by several high ranking members of La Cosa Nostra.

The verbatim translations covering the conversations at this meeting were disseminated by letter to interested offices throughout the country. It is noted that during this meeting MAGADDINO outlined the organization, the growth and pertinent developments which have taken place in La Cosa Nostra since MARANZANO was made boss of bosses.

In view of the fact that this information has been disseminated in its original form and has been summarized in case captioned "LA COSA NOSTRA; AR - CONSPIRACY," no further analysis or comments are being made at this time concerning this meeting.

February 15, 1965
BU 264-C*

FRED G. RANDACCIO, Underboss to STEVE MAGADDINO, made plans to attend a wedding party 2/20/65. Surveillances disclosed wedding party was held at Cordon Bleu Restaurant, 3909 Genesee Street, Cheektowaga, New York, for a wedding of [REDACTED]

[REDACTED] STEVE MAGADDINO and other members of the MAGADDINO Family were observed at this wedding party.

February 24, 1965
BU 280-C*

BENNY NICOLETTI, "a member of the MAGADDINO Family," made one of his regular contacts with STEVE MAGADDINO to settle

BU 92-61

up their cut in NICOLETTI's gambling operations. NICOLETTI advised MAGADDINO that since they have reopened, their business has been small and they now have a bank roll in one of their games of \$29,000 or \$30,000. NICOLETTI is the subject of a separate investigation of the Buffalo Office.

February 28, 1965
BU 280-C*

PETER A. MAGADDINO and [redacted] learned that STEVE MAGADDINO had an appointment with a doctor on 3/1/65, because of heart trouble. The pills prescribed for MAGADDINO have caused his blood to thin to a point where he has trouble with small cuts while shaving because his blood is "as thin as water."

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February 28, 1965
BU 330-C*

During a discussion between FRANK J. VALENTI, a caporegima, and his brother, SAM VALENTI, they discussed newspaper accounts of the murder of DOMINICK ALLOCO. VALENTI makes it a point to show that he was out of town at the time of the murder and commented that ALLOCO was a "no good" rat and unable to meet his gambling debts. FRANK VALENTI entered into a heated discussion with his brother because two individuals known only as [redacted] had a stronger allegiance to STANLEY VALENTI than FRANK VALENTI. The informant pointed out that they agreed that FRANK VALENTI was the individual who had to "face the firing squad" from the "old man (STEVE MAGADDINO)" and not his brother, STANLEY, so therefore anyone in the Rochester area should be answerable to FRANK VALENTI. During the conversation, VALENTI pointed out that if he had any problems he could not handle he would go to see the "old man" and he would certainly have the solution to any situation.

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It is noted that on 11/23/64, BU 280-C* reported a meeting between FRANK VALENTI and STEVE MAGADDINO at which time VALENTI complained about an individual in the Rochester area whom he considered a police spy. At the time of this conversation VALENTI had indicated that this individual had continually gone to COP WILLIAM LOMBARD of Rochester with his problems or with information regarding the VALENTI organization in Rochester.

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March 3, 1965
BU 280-C*

PETER A. MAGADDINO advised that STEVE MAGADDINO is suffering from coronary insufficiency and has to be careful what he eats, and must not drink any liquors whatsoever. Later that afternoon, STEVE MAGADDINO and his son, PETER A. MAGADDINO, had an appointment with Judge SCALZO in Niagara Falls, New York. There were indications that this appointment would be kept in either a car driven by PETER A. MAGADDINO or one driven by Judge SCALZO.

March 4, 1965
BU 280-C*

Between 4:00 p.m. and 5:00 p.m. on this date, a meeting was held in Niagara Falls, New York, by STEVE MAGADDINO and attended by the following members of the MAGADDINO Family:

JOSEPH FALCONE, a caporegima from
Utica, New York

ANTHONY DE STEFANO of Syracuse, New York

SAM RANGATORE of Niagara Falls, New York

ANTONIO "NINO" MAGADDINO of Niagara Falls,
New York

ROY CARLISI or ROY GRAZIANO

March 5, 1965
Bu 280-C*

STEVE MAGADDINO and his son, PETER A. MAGADDINO discussed plans of obtaining a bank loan of \$50,000.00 through [redacted] the Marine Trust Company of Western New York. PETER A. MAGADDINO indicated that their application for the \$50,000.00 loan had been denied and that he planned to discuss a loan with the Equitable Life Assurance Company.

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March 8, 1965
BU 82-C*

Concerning the aforementioned loan discussed on 3/5/65, this informant advised that VINCENT A. SCRO was informed by [redacted] that he had arranged for a meeting with a representative of the Equitable Life Assurance Company whom PETER A. MAGADDINO believes will make a loan for less than \$100,000.00. [redacted] indicated that they should be able to get a \$25,000.00 loan since they have paid off all their notes on their machinery at the Camellia Linen Supply Company and that [redacted] the Marine Trust Company had assured them there would be no problem.

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March 8, 1965
BU 280-C*

VINCENT A. SCRO and PETER A. MAGADDINO discussed plans to raise \$50,000.00 for a company loan. A representative of the Equitable Life Assurance Company was present in Niagara Falls, New York, during this meeting. PETER A. MAGADDINO pointed out that as far as the Magaddino Memorial Chapel is concerned they paid \$40,000.00 for the land, and the building cost \$102,000.00, plus the cost of heating and air-conditioning of about \$9,000.00. VINCENT A. SCRO estimated the value of the Magaddino Memorial Chapel at around \$120,000.00, which is covered by 80 per cent fire insurance on the furniture and fixtures, as well as the building. PETER A. MAGADDINO and SCRO pointed out there was no mortgage on the property and the real estate taxes are approximately \$3,500.00 a year. Pointing out the need of the Magaddino Memorial Chapel for \$50,000.00, they claimed that they can pay this loan off in ten years. PETER A. MAGADDINO identified himself as President of the Magaddino Memorial Chapel. PETER J. MAGADDINO as Vice President, but not a stockholder. [redacted]

[redacted] is a stockholder and ANGELINE, the wife of JAMES V. LA DUCA, is Secretary and Treasurer of the corporation. PETER A. MAGADDINO [redacted] own approximately 80 per cent of the stock of the Magaddino Memorial Chapel and ANTONIO MAGADDINO and ANGELINE own the other 20 per cent. SCRO informed the representative of the Equitable Life Assurance Company that "they" own 330 or 340 shares or roughly 80 per cent

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of the stock of the Magaddino Memorial Chapel. In describing the need for this loan, SCRO indicated that he is trying to reduce the interest and interest charges on his own home mortgage loan at the Manufacturers and Traders Trust Company and the Marine Trust Company of Western New York. SCRO described himself as an officer of the Camellia Linen Supply Company, born 7/28/24, and with an estimated income of \$20,000. SCRO stated that his health is good, he has not been sick more than a day in ten years and he has a \$10,000 G.I. life insurance policy, a \$5,000 policy with Banker's Life Insurance Company and a \$35,000 policy with a \$20,000 rider with the Metropolitan Life Insurance Company. He also mentioned he had another term policy for \$6,000. In describing his liabilities, SCRO remarked that he signed for a \$5,000 loan for the Camellia Linen Supply Company, that he owns two cars, a 1963 Oldsmobile and a 1962 Chrysler. He continued that he has a \$4,000 loan on one of his life insurance policies.

When asked about stock investments, SCRO informed the insurance representative that he has about \$80,000 or \$100,000 invested in the Camellia Linen Supply Company. He pointed out that he also had investments in corporate land holdings in Florida of \$25,000 or \$30,000, and this property is located in Fort Myers Beach, Florida. SCRO also owns one-sixth of a piece of farmland located at 2601 Niagara Falls Blvd. in the Town of Wheatfield, Niagara County, New York. He maintains a checking account at the Fillmore and Glenwood Office of the Marine Trust Company of Western New York. SCRO stated that he gets about \$300.00 a week in addition to the dividends of investments from the Camellia Linen Supply Company. He pointed out that last year he got \$5,000 in dividends from this concern. He stated [redacted] received dividends of \$5,000 or \$6,000 a year in her name. SCRO stated that the dividends are not in his name and [redacted] was [redacted] years old last October and that his house is listed in his name.

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March 15, 1965
BU 280-C*

JOHN V. CAMMILLERI met with the son of STEVE MAGADDINO, PETER A. MAGADDINO, during the afternoon. CAMMILLERI was advised that since he is doing construction work for the State of

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New York he should be careful that he is not carrying other people like "FREDDIE" (FRED RANDACCIO) on his payroll. He was cautioned that he should keep everything on the up and up in order to avoid trouble.

March 18, 1965
BU 280-C*

VINCENT A. SCRO informed PETER A. MAGADDINO that the bank had agreed to loan them \$18,000.00 since they have been good customers for five years and paying rates of interest on other loans.

STEVE MAGADDINO was observed with VINCENT A. SCRO for a few minutes on the morning of 3/18/65, in Niagara Falls, New York.

Highly confidential sources such as BU 280-C*, BU 82-C*, BU 264-C* and BU 330-C* furnished no information that STEVE MAGADDINO was in the Niagara Falls or Buffalo area until he returned from Florida around the first of May, 1965.

April 13, 1965
BU 330-C*

FRANK J. VALENTI had a meeting with his lieutenants, SAM "RED" RUSSOTTI and [redacted] in Rochester, New York. During this meeting VALENTI outlined plans to take over gambling operations, particularly horse book action in the Rochester area and if those involved did not want to cooperate they would be out of business. VALENTI also indicated that three Rochester police officers known as [redacted] were furnishing information to the VALENTI organization.

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VALENTI was very disturbed over certain individuals from the Buffalo area and a prearranged meeting was held with these individuals from Buffalo on a Sunday night which inconvenienced VALENTI. VALENTI complained about having interference from certain "yokels" from Buffalo and he did not want any of these "yokels" sent to the Rochester area to give him assistance. VALENTI voiced his approval of having SAM MIANO from Buffalo or another "Amico Nostro" to handle these problems, however, he, VALENTI, gets his orders directly from the "old man, DON STEFANO."

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VALENTI expressed his dissatisfaction over receiving directions from a capodecina" in Buffalo as to what should be done in Rochester. VALENTI stated that he recognizes FRED RANDACCIO as the "Sutto Boss" (Underboss) and he is required to take orders from him, but it is still the "Capo (MAGADDINO)" that gives him orders. He further expressed his concern over the fact that MAGADDINO gets his information second or third hand and that he desired to see "DON STEFANO" and discuss these problems with him upon his return to Niagara Falls. VALENTI discussed in some detail a code he has devised for the gamblers to be used in their "lay-off" operation and during their contacts with the "office." He stated that the plan or code has not been entirely worked out as of this date, but it was similar to a number identification system wherein the individual calling will have a prearranged or designated number.

May 3, 1965
BU 280-C*

PETER A. MAGADDINO and STEVE MAGADDINO had a lengthy discussion concerning questions asked by the Federal Grand Jury in New York City. It is noted that [redacted] was served a subpoena for his appearance before the Federal Grand Jury in the Southern District of New York in connection with [redacted] and that subpoenas were served by the United States Marshall's Office in Buffalo for the appearance of [redacted] in connection with [redacted]

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May 4, 1965
BU 330-C*

FRANK J. VALENTI met that day with SAM RUSSOTTI and [redacted] Rochester, New York, to discuss their planned gambling operations in that area. During this meeting VALENTI read a newspaper account of STEVE MAGADDINO and remarked that the "old man" would send word to him when a meeting was planned. VALENTI stated he had received orders to stay away from Niagara Falls for the time being. VALENTI pointed out to RUSSOTTI and [redacted] that when he goes to Niagara Falls he usually stops over in Buffalo to "see the boys," however, they resent the fact that VALENTI does very little traveling to the Buffalo area. VALENTI indicated that these

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BU 92-61

same individuals in Buffalo possibly complained to MAGADDINO that VALENTI never stopped in Buffalo to see them when he visits Niagara Falls. According to the informant, when VALENTI makes these trips to Buffalo, the underboss, as well as the "consiglieri" has to be present at the meetings. [redacted] indicated that VINCENT A. SCRO is the "consiglieri" in the "MAGADDINO Family."

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In discussing the activities of the "MAGADDINO Family," VALENTI remarked that Buffalo has always made money, in fact Buffalo has pieces of Canada and the Bahamas. He stated that JOE VOLPE of Toronto was handling the big game or operation which formerly belonged to JOSEPH BONANNO. He stated that this game or operation belongs to the "MAGADDINO Family" and consists of a big casino which produces \$50,000 a month for Buffalo, which is delivered by the three brothers. VALENTI is apparently making reference to the three VOLPE Brothers who have interests in gambling casinos in Haiti and the Bahama Islands. VALENTI also remarked that at least three millionaires from the Pittsburgh area frequent this gambling establishment and that VALENTI has received information along this line directly from VOLPE himself.

Concerning the operations in Rochester, New York, VALENTI indicated that he gives half of what is made to the "old man."

May 26, 1965
BU 330-C*

FRANK J. VALENTI advised [redacted] and SAM RUSSOTTI of Rochester, New York, that in connection with their gambling operations it would be best if they would build up a "foundation" for their operation of \$50,000.00 or \$60,000.00. VALENTI stated that he was concerned over the fact that if "his people" were making too much money then the "old man (STEVE MAGADDINO)" would possibly send down some more of his men to effect an equal distribution of profits. He indicated that Buffalo, New York is "starving" and their greed and need would force them into the Rochester territory. VALENTI remarked that he had a meeting with the "old man" wherein he, VALENTI, was given a free hand to do what he wanted to do in the Rochester area. He stated that

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BU 92-61

the "old man" wanted to give him a bigger share than the others attending the meeting, but according to VALENTI, he only wanted to be fair in the distribution and would only take \$200.00 a week until they got their reserve up to \$60,000.00.

During the meeting, VALENTI cautioned those present over the fact that SAM RANGATORE, "the wheelman" for MAGADDINO, comes to Rochester frequently to visit his brother-in-law and that RANGATORE would take information back to the "old man" if he found anything going on "under the table" in Rochester. VALENTI specifically cautioned those present to keep information concerning the extra distributions of monies they were taking in strictest confidence because if Buffalo learns that they are receiving more than \$200.00 a week, the "old man" would jump down VALENTI's back.

May 27, 1965
BU 82-C*

[redacted] advised that STEVE MAGADDINO was home from the hospital, however, MAGADDINO has stopped driving his car for awhile and will have to take it easy.

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It is noted that on this date, 5/27/65, FRANK J. VALENTI was observed by BU 280-C* entering the Magaddino Memorial Chapel at 11:30 a.m. and talked for a few minutes with PETER A. MAGADDINO. Physical surveillances by Agents of the Buffalo Office on 5/27/65 covered the visit of FRANK J. VALENTI to Niagara Falls and to the home of STEVE MAGADDINO later that day.

June 1, 1965
BU 280-C*

[redacted] met that day with [redacted]
[redacted]

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During this meeting, a lengthy discussion was held concerning questions asked of them before the Federal Grand Jury in New York City.

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June 8, 1965
BU 82-C*

[redacted] and VINCENT A. SCRO, [redacted]
[redacted] discussed plans to attend a wedding on James Street in Syracuse, New York, 7/10/65. VINCENT A. SCRO pointed out that it took three hours on the New York State Thruway to drive from Buffalo to the location of the wedding and his brother would make reservations at the motel. SCRO indicated that members of the "MAGADDINO Family" will attend this wedding.

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It is noted that members of the MAGADDINO Family were observed at the Hotel Syracuse Country House in North Syracuse during the three day period preceding the wedding on 7/10/65.

June 10, 1965
BU 280-C*

JOHN V. CAMMILLERI, a member of the MAGADDINO Family, and a building contractor in Buffalo, New York, met with STEVE MAGADDINO in Niagara Falls, New York, around 11:30 a.m. in the morning. CAMMILLERI and MAGADDINO had a lengthy discussion concerning friction that has developed between JOHN V. CAMMILLERI and FRED G. RANDACCIO, the Underboss. The assistance of the Bureau has been requested to further analyze the nature of this conversation.

June 23, 1965
BU 280-C*

STEVE MAGADDINO, PETER A. MAGADDINO and one or two unidentified men, one possibly FRED G. RANDACCIO, held a whispered conversation of plans to handle what appeared to be five gold bars that were taken during an armed robbery in Canada on 6/11/65. Information reported at this time was furnished the Bureau and New York Office for possible value in case captioned "UNSUBS (4); Armed Robbery of 5 1,000 Oz. Bars of Gold Valued at \$160,000.00, Ontario, Canada, 6/11/65; ITSP - MT."

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July 1, 1965
BU 280-C*

PETER A. MAGADDINO and PETER J. MAGADDINO met that morning with [] and two men, one greeted as [] and the other having a voice identified as that of FRED G. RANDACCIO.

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It is noted that BU 264-C* reported that FRED G. RANDACCIO and his brother, VICTOR RANDACCIO, were on the Thruway between Niagara Falls and Buffalo that morning and had a car accident.

July 2, 1965
BU 280-C*

SAM RANGATORE read an article in a Rochester newspaper concerning "the mysterious figure," identified as SAM RANGATORE, who was followed by FBI Agents to Rochester, New York. After reading the article, RANGATORE remarked that the newspaper had the wrong dates concerning his appearance in Rochester since he had actually checked in on the 21st and returned to his home in Niagara Falls, New York on the 23rd.

As usual, MAGADDINO proceeded to berate newspaper publicity and law enforcement in general with such oft repeated terms of "disgracia" and "dishonorable."

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED] (A)

Date: 7/20/65

Office: Buffalo, New York

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Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 5118 Dana Drive, Lewiston, New York. Subject's health, because of heart condition, considered poor and entered Niagara Falls, New York Hospital for heart condition the day after subpoena served by Bureau Agents for subject's appearance before Federal Grand Jury, Southern District of New York. Subject settled tax claims of \$1,532 with IRS for \$120.00. Subject apparently traveled to Florida in March ostensibly for vacation, however investigation in Florida failed to disclose place where subject stayed. MAGADDINO is related by marriage to GASPARE DI GREGORIO, LCN member, New York City. Subject and members of "family" attended wedding, Buffalo, New York, between [REDACTED] Subject also believed to have traveled to Syracuse, New York, to attend wedding of [REDACTED] VINCENT A. SCRO, consiglieri of the "MAGADDINO Family" on 7/10/65. FRANK VALENTI, LCN member in Rochester, New York, surveilled by Bureau Agents to the home of the subject in June, 1965. [REDACTED] [REDACTED] ascertained and set forth.

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Details: AT BUFFALO, NEW YORK

PERSONAL HISTORY

Residence

On May 3, 1965, it was determined through observation that STEVE MAGADDINO continues to reside at 5118 Dana Drive, Town of Lewiston, New York.

Health

The "Buffalo Evening News," a local Buffalo daily newspaper, dated May 25, 1965, carried a news item captioned "Magaddino Leaves Hospital in Falls."

The newspaper item datelined Niagara Falls, New York, May 25, 1965, advised that STEFANO MAGADDINO, 73, of Lewiston, was discharged from the Niagara Falls Memorial Hospital on May 24, 1965. The news item stated that MAGADDINO entered the hospital suffering from a heart ailment, May 4, 1965, which was the day after he had been subpoenaed to appear before a Federal Grand Jury in New York. MAGADDINO's illness had been diagnosed by a team of private physicians and a court-appointed physician, [REDACTED]

[REDACTED] who was described as a heart specialist. MAGADDINO had been described as "good" during most of his 21 day stay at the hospital. His treatment had consisted of receiving anti-coagulants and medicines to relieve pain.

The "Buffalo Courier Express," a Buffalo, New York daily newspaper dated May 11, 1965, advised in part that STEFANO MAGADDINO, who was scheduled to appear before the Federal Grand Jury in New York City, would be unable to testify because of a heart ailment. It was reported that a medical report from Dr. CHARLES P. VOLTZ, a Buffalo heart specialist, was read to a Federal Court in New York City. The newspaper item also mentioned that the Federal Grand Jury in New York City was probing the reported kidnaping of JOSEPH BONANNO.

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Income and
Employment

Prior to the admission of STEVE MAGADDINO to the hospital in Niagara Falls, New York, in May, 1965, he was observed regularly entering and leaving the Magaddino Memorial Chapel in Niagara Falls, New York. Since his release from the hospital, MAGADDINO has only made short visits to the funeral home which is being operated by his son, PETER A. MAGADDINO, his brother, ANTONIO "NINO" MAGADDINO and his nephew, PETER J. MAGADDINO.

[REDACTED] VINCENT A. SCRO, JAMES V. LA DUCA and [REDACTED], continue to operate the Camellia Linen Supply Company located on Fillmore and East Delavan Avenue in Buffalo, New York. Spot checks and surveillances during the past two months of this location have failed to indicate that MAGADDINO is employed or even visits the Camellia Linen Supply Company.

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On July 8, 1965, the "Buffalo Evening News," a local daily newspaper published at Buffalo, New York, carried a news item datelined Washington, D. C., July 8, 1965, captioned "IRS, Magaddinos, 2 Businesses Settle Tax Case." The news item advised that the STEFANO MAGADDINO family and two businesses have agreed to pay \$3,857.00 in settlement by stipulations of back tax assessments for 1960 totaling \$21,009.00, according to the U. S. Tax Court records.

The news item identified the following involved in the settlement:

- (1) Mr. and Mrs. STEFANO MAGADDINO of Lewiston, New York, agreed to pay \$120.00 in settlement of a \$1,532.00 assessment. The tax papers originally contended they had overpaid their taxes by \$20.00.
- (2) Mr. and Mrs. ANTONIO MAGADDINO of Niagara Falls, New York, have agreed to accept a refund of \$107.00 overpayment in settlement of an assessment of \$917.00.

- (3) Mr. and Mrs. CHARLES A. MONTANA of Lewiston, New York, have agreed to pay \$1,123.00 to settle a \$2,087.00 assessment.
- (4) Mr. and Mrs. VINCENT A. SCRO of Lewiston, New York, have agreed to pay \$1,499.00 in settlement of a \$12,026.00 assessment.
- (5) Magaddino Memorial Chapel, Inc., Niagara Falls, New York, is found without further tax liabilities after having been assessed an additional \$2,296.00 by the Internal Revenue Service.
- (6) Camellia Linen Supply Company, Inc., 460 East Delavan Avenue, Buffalo, New York, has agreed to pay \$1,285.00 in settlement of a \$2,450.00 assessment.

Travels

Florida

It is noted that spot checks and surveillances in the vicinity of Lewiston, New York, and the Magaddino Memorial Chapel during the month of March, 1965, failed to disclose the whereabouts of STEVE MAGADDINO after the weekend of March 20, 1965.

On April 6, 1965, BU T-1 advised that he was informed that JAMES V. LA DUCA told someone that STEVE MAGADDINO was then in Virginia ostensibly on vacation with [redacted] and his son-in-law, JAMES V. LA DUCA, left four days earlier and assumed that they had traveled by automobile since the "old man" does not like to fly. BU T-1 further stated that prior to MAGADDINO's departure from Niagara Falls and Lewiston, New York, he had been confined at his home for two weeks with a serious cold.

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As previously reported, MAGADDINO has traveled to New York, New Jersey and more frequently to Florida for a vacation each year.

On April 5, 1965, [redacted] Criminal Intelligence Squad, Suffolk County, New York Police Department,

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BU 92-61

advised SAs [redacted] that members of his squad are acquainted with the background and activities of GASPARE DI GREGORIO, 737 Fifth Street, Babylon, Long Island, New York. [redacted] advised that no information has been developed by his squad concerning the whereabouts of STEVE MAGADDINO. It is noted that GASPARE DI GREGORIO, born December 5, 1911 or December 5, 1905, was first married to MARIA MAGADDINO, a sister of STEVE MAGADDINO, who died August 4, 1927. It is also noted that SALVATORE DI GREGORIO, the brother of GASPARE DI GREGORIO, also married SADIE MAGADDINO, sister of STEVE MAGADDINO.

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On April 1, 5, 14, 21, 26, 28, and May 5, 1965, spot checks were made of the residence of GASPARE DI GREGORIO by SAs [redacted] and no information pertaining to MAGADDINO was developed. Spot checks were also conducted by SAs [redacted] of the home of GASPARE BONGIORNO, 29 Winston Drive, Shirley, Long Island, New York, on April 5, 12, 21, 1965, and no information pertaining to MAGADDINO was developed. It is noted that GASPARE BONGIORNO, born July 29, 1893, is married to CUSTANZA CARRODO, the sister of CARMELIA CARRODO, who is married to STEVE MAGADDINO. The daughter of GASPARE BONGIORNO is married to PETER JOSEPH MAGADDINO, born October 26, 1906, Castellammare Del Golfo, Sicily, who maintains a residence at 1029 Carter Drive, Grand Island, New York. PETER JOSEPH MAGADDINO is a cousin of STEFANO MAGADDINO.

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On April 21, 1965, [redacted] United Airlines, Miami, Florida, advised SA [redacted] that a review of the reservations on Buffalo flights from Miami for April 27 and 28, 1965, failed to disclose the name of either STEVE MAGADDINO or [redacted]. On April 28, 1965, [redacted] United Airlines, Miami, Florida, also advised that reservations for April 28 and 29, 1965 failed to disclose the name of STEVE MAGADDINO.

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MM 92-161
BU 92-61
JCP:pcg/mas
1.

The following investigation was conducted at Miami, Florida, by SAs [redacted] and [redacted]

On March 1, 1965, a check at Miami International Airport revealed that BWIA was the only airlines that had a morning flight to Barbados. [redacted] for BWIA, advised that at this time she had only a partial list of passengers, but would record the final list for the flight on the morning of March 3, 1965.

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[redacted] was recontacted March 3, 1965, and advised that the only passengers going to Barbados were JOSEPH KANE, 104 Oak Street, Portland, Maine, described as age late 60s, white hair, gruff voice; [redacted]
[redacted]
[redacted]

On March 8, 1965, [redacted] advised that the flight from Barbados via BWIA had only one [redacted] and (First Name Unknown) [redacted]

A record check at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida, failed to show the presence of the subject, VINCENT A. SCRO, or anyone else who could be identified as [redacted] (Last Name Unknown).

AT POMPAÑO BEACH, FLORIDA

The following investigation was conducted by SA RICHARD B. STULL:

It was ascertained that there are numerous brand new beautiful villas at Pompano Beach, Florida, and without more information, it is impossible to check for anyone there.

MM 92-161
BU 92-61
RBS:mm/mas
1.

The following investigation was conducted by
Special Agent RICHARD B. STULL:

AT POMPANO BEACH, FLORIDA

On April 8, 1965, files of the Pompano Beach Police Department, which were made available by [REDACTED] the files of the Pompano Beach Credit Bureau, which were made available by [REDACTED] were found to contain no record identifiable with subject or with [REDACTED]. These files were rechecked on May 13, 1965, but no additional information was obtained.

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On April 8, and May 25, 1965, [REDACTED] and Chief of Police JOSEPH H. ZIEGLER, Pompano Beach Police Department, were contacted with regard to the possibility that subject or [REDACTED] might have been staying within the Pompano Beach area. Both advised that they had not received any such information, but that they would keep on the alert in an attempt to develop information in this regard. Both stated that the Pompano Beach area at present has over 50,000 inhabitants in the city and surrounding suburbs. There are many large hotels in Pompano Beach, which "cater to tourists." Most of these large hotels have bungalows, which are commonly known as villas, which are available for tourists or other travelers to rent. They indicated that it would be impossible to check all of these hotels, inasmuch as there are many of them in this general area.

AT FT. LAUDERDALE, FLORIDA

On April 8, 1965, and May 25, 1965, the files of the Broward County Sheriff's Office, which were made available by [REDACTED] were found to contain no record identifiable with subject or [REDACTED].

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On that same date, Chief of Police LESTER J. HOLT, Ft. Lauderdale, Florida, advised that his records contained

MM 92-161
BU 92-61
RBS:mm/mas
2.

nothing identifiable with subject or [REDACTED]
He stated that he is acquainted with these individuals by
reputation and in the event any information comes to his
attention with regard to them, he will immediately contact
the FBI.

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By letter dated May 7, 1965, the Tampa Office advised as follows:

On April 21, 1965, [redacted] Sand Castle Motel, 905 Estero Boulevard, Ft. Myers Beach, Florida, made available records which failed to show subject as a guest at the motel for the period March 1 - April 21, 1965. She was exhibited photographs of subject and was unable to identify him with any guests at the motel during the past several months. She suggested that he may have stayed at the Pink Shell Cottages.

On April 21, 1965, [redacted] Pink Shell Cottages, 275 Estero Boulevard, Ft. Myers Beach, Florida, was exhibited photographs of subject and was unable to identify him with any past or present guest at the cottages. He checked his register and subject's name did not appear thereon.

On April 21, 1965, [redacted] Golf Club and Restaurant, Ft. Myers Country Club, McGregor Blvd., Ft. Myers, Florida, was exhibited subject's photographs and was unable to identify this with any person who has visited the club during the past two or three months.

On April 26, 1965, BU T-2 advised that he had received information that STEVE MAGADDINO and other members of his family were planning to leave Florida by jet on Wednesday, April 28, 1965.

BU T-2 explained that it is possible from the information he had received that Mrs. JAMES V. LA DUCA and STEVE MAGADDINO may return to Buffalo separately.

On April 26, 1965, BU T-3 advised that he was informed that JAMES V. LA DUCA, the son-in-law of STEVE MAGADDINO, was planning to meet his plane coming from Florida on April 28, 1965. BU T-3 explained that LA DUCA indicated [redacted] was planning to return to Buffalo ahead of [redacted] STEVE MAGADDINO, so she could again study for her school exams.

A surveillance at the Buffalo International Airport on April 28, 1965, by SAA [redacted] failed to show

BU 92-61

the arrival of STEVE MAGADDINO, [REDACTED] or VINCENT A. SCRO. It was noted that a young teenage girl was observed on the United Airlines flight from Florida deeply suntanned. She was overheard informing a fellow passenger that she expected someone to pick her up and drive her to Niagara Falls.

As previously reported, STEVE MAGADDINO and [REDACTED] [REDACTED] were reported to have met a year or two ago at the Monaco Motel near Atlantic Beach, New Jersey.

The following investigation was conducted to determine whether or not STEVE MAGADDINO and [REDACTED] [REDACTED] had returned to this motel:

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FEDERAL BUREAU OF INVESTIGATION

1Date May 28, 1965

[redacted] Monaco Motel, Little Rock Avenue and the Boardwalk, Ventnor, New Jersey, advised that the records of her office contained no reference to either STEVE MAGADDINO or [redacted] as guests in her motel during the past year.

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On 5/20/65 at Ventnor, New Jersey File # Newark 92-513
Buffalo 92-61
by SA [redacted] tms/mas Date dictated 5/20/65

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-61

Travels

Buffalo, New
York Wedding

On May 14, 1965, BU T-4 advised that a wedding reception was held on February 20, 1965, at the Cordon Bleu Restaurant, 3909 Genesee Street, Cheektowaga, New York. He stated this reception was celebrating the wedding of [REDACTED]

BU T-4 estimated that the cost of this wedding reception was about \$10,000.00. He stated that STEFANO MAGADDINO and his friends from Niagara Falls were observed at this wedding. He further advised that [REDACTED] is the brother-in-law of [REDACTED] and that the bridegroom, [REDACTED] is the son of one of the [REDACTED], who owns and operates a cheese manufacturing business in Buffalo, New York.

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There is set forth below a list of motor vehicle registrations recorded by BU T-4 showing the name and address to whom the automobile registration is issued:

- (1) [REDACTED] New York, issued to [REDACTED]
[REDACTED]
[REDACTED] for
a 1960 white Ford.
- (2) 6589-NT, New York, issued to JOSEPH ALFONSETTI, born December 5, 1887, 395 Highland Avenue, Kenmore, New York (retired), for a black and white 1957 Plymouth.
- (3) NR-8876, New York, issued to ROSE F. RISHEL, born July 4, 1916, 534 Woodward Avenue, North Tonawanda, New York, employed Cordon Blue Restaurant, Cheektowaga, New York, for a black 1962 Chevrolet.
- (4) 3507-NT, New York, issued to S. C. Johnson, Inc., 290 Larkin Street, Buffalo, New York, for a 1964 Chevrolet station wagon.

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- (5) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for a 1961 green Dodge.
- (6) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for
a 1964 aqua Pontiac.
- (7) 7E-1665, New York, issued to Magaddino
Memorial Chapel, Inc., 1338 Niagara Street,
Niagara Falls, New York, for a 1964 silver
and black Cadillac sedan.
- (8) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for
a 1957 black and white Pontiac.
- (9) NR-1209, New York, issued to NICHOLAS J.
TRAMONT, born March 7, 1908, 77 Shoshone
Avenue, Buffalo, New York, for a 1962
blue Chrysler sedan, employed Erie County
Liquor Company, Inc., 154 East Eagle
Street, Buffalo, New York.
- (10) [redacted] New York, issued to [redacted]
[redacted]
for a 1960 white Pontiac; employed by
Frontier Business Systems.
- (11) [redacted] New York, issued to [redacted]
[redacted]
for a 1956 white Oldsmobile, employed
by Prudential Insurance Company, 3839
Delaware Avenue, Buffalo, New York.
- (12) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for a 1964 green and white
Oldsmobile sedan.

- (13) [redacted] New York, issued to [redacted]
[redacted] for a 1964 blue
and white Oldsmobile 98 sports sedan.
- (14) [redacted] New York, issued to [redacted]
[redacted] for a 1962 black Ford sedan.
- (15) [redacted] New York, issued to [redacted]
[redacted] for a 1964 roman
red Chrysler hardtop.
- (16) [redacted] New York, issued to [redacted]
[redacted] for a 1964 white Ford
custom, two door.
- (17) [redacted] New York, issued to [redacted]
[redacted] for a 1965 blue Cadillac
coupe.
- (18) [redacted] New York, issued to [redacted]
[redacted] for a 1964 white Chevrolet
Chevelle convertible.
- (19) [redacted] New York, issued to [redacted]
[redacted] for a 1963 Pontiac coupe.
- (20) [redacted] New York, issued to [redacted]
[redacted] for a 1964 blue
Valiant sedan.
- (21) [redacted] New York, issued to [redacted]
[redacted] for a 1963 Chevrolet convertible.
- (22) [redacted] New York, issued to [redacted]
[redacted] for a 1962 Buick sedan.

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- (23) [redacted] New York. issued to [redacted]
[redacted]
[redacted] for a 1961 Comet sedan.
- (24) [redacted] New York issued to [redacted]
[redacted]
[redacted] for a 1960 Ford station wagon.
- (25) [redacted] New York. issued to [redacted]
[redacted]
[redacted] for a 1960 Chevrolet station wagon.
- (26) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for a 1960 Ford, four-door sedan.
- (27) [redacted] New York. issued to [redacted]
[redacted]
[redacted] for a 1964 Chevrolet station wagon.
- (28) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for a 1960 Chevrolet station wagon.
- (29) [redacted] New York, issued to [redacted]
[redacted]
for a 1962 Buick coupe.
- (30) [redacted] New York. issued to [redacted]
[redacted]
[redacted] for a 1964 two-door Chevrolet.
- (31) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for a 1963 Cadillac sedan.
- (32) EC-2891, New York, issued to JAMES TORNABENE, 814 West Avenue, retired, born November 11, 1895, for a 1963 gold and white Oldsmobile.

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- (33) EC-4630, New York, issued to JOSEPHINE R. ALLESSI, 29 Ruby Road, housewife, born March 17, 1910, for a 1964 white Buick coupe.
- (34) [redacted] New York. issued to [redacted]
[redacted]
- (35) [redacted] New York. issued to [redacted]
[redacted]
[redacted] for a 1962 green Chevrolet sedan.
- (36) [redacted] New York. issued to [redacted]
[redacted]
[redacted] for a 1956 Cadillac.
- (37) EE-2440, New York, issued to U. S. Fidelity Company, 36 Church Street, for a 1964 blue Tempest, sports coupe.
- (38) EE-2742, New York, issued to JOSEPH SCIORTINO, 33 Crestwood Avenue, Buffalo, New York, born October 14, 1913, for a 1964 aqua Chevrolet.
- (39) EE-6459, New York, issued to JOSEPH J. GAGLIONE, 420 West Delavan Avenue, Buffalo, New York, for a 1963 dark blue Plymouth sedan.
- (40) [redacted] New York. issued to [redacted]
[redacted]
[redacted] for a 1964 red Chevrolet, employed by Kraft & Son, 144 Archie Street, Buffalo, New York.
- (41) [redacted] New York. issued to [redacted]
[redacted]
[redacted] for a 1962 two-door Chevrolet.

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- (42) [redacted] New York. issued to [redacted]
[redacted] for a 1960 Dodge sedan.
- (43) [redacted] New York. issued to [redacted]
[redacted] for a 1963 Ford.
- (44) [redacted] New York. issued to [redacted]
[redacted] for a 1963 Ford sedan.
- (45) [redacted] New York. issued to [redacted]
[redacted] for
a 1961 Oldsmobile sedan.
- (46) [redacted] New York. issued to [redacted]
[redacted] for a 1964 two-door Chevrolet.
- (47) [redacted] New York. issued to [redacted]
[redacted] for a 1959 Chevrolet sedan.
- (48) [redacted] New York. issued to [redacted]
[redacted] for a 1961 Pontiac convertible.
- (49) [redacted] New York. issued to [redacted]
[redacted] for a
1946 Chrysler sedan.
- (50) [redacted] New York. issued to [redacted]
[redacted] for a 1962 Oldsmobile
coupe.
- (51) [redacted] New York. issued to [redacted]
[redacted] for a 1964 Mercury convertible.

- (52) [redacted] New York, issued to [redacted]
[redacted] for a 1960 two-door Mercury.
- (53) [redacted] New York, issued to [redacted]
[redacted] for a 1957 Chevrolet hardtop.
- (54) [redacted] New York, issued to [redacted]
[redacted] for
a 1963 four-door Dodge.
- (55) [redacted] New York, issued to [redacted]
[redacted] for
a 1956 Dodge sedan.
- (56) [redacted] New York, issued to [redacted]
[redacted] for a 1964 two-door Chevrolet.
- (57) [redacted] New York, issued to [redacted]
[redacted] for a 1958 Ford sedan.
- (58) [redacted] New York, issued to [redacted]
[redacted] for a 1961 four-door Buick.
- (59) BF-3719, New York, issued to Mrs. IRENE
B. MELLISSO, 263 Ashland Street, Buffalo,
New York, born July 13, 1914, for a 1957
gray Buick sedan.
- (60) [redacted] New York, issued to [redacted]
[redacted] employed by City of Buffalo,
born [redacted] for a 1963 blue,
four-door hardtop Buick.
- (61) [redacted] New York, issued to [redacted]
[redacted] for a 1960
Plymouth sedan, green.

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- (62) [redacted] New York. issued to [redacted]
[redacted] for a
1956 black and white Desoto sedan.
- (63) [redacted] New York. issued to [redacted]
[redacted] for a 1964
green, four-door Chevrolet Monza.
- (64) [redacted] New York. issued to [redacted]
[redacted] for a
1956 Buick sedan [redacted]
[redacted]
- (65) [redacted] New York. issued to [redacted]
[redacted] for a 1963 white
Chevrolet convertible.
- (66) [redacted] New York. issued to [redacted]
[redacted] for a 1954 Ford sedan.
- (67) [redacted] New York. issued to [redacted]
[redacted] for a 1959 red
and white Ford sedan.
- (68) BL-2424, New York, issued to EDWARD W.
CHESTER, 56 Reed Street, Buffalo 12, New
York (Buffalo Fire Department), born
August 22, 1909, for a 1957 white and tan
Ford.
- (69) 5041-B1, New York, issued to ALICE E.
HAGEN, 212 Geary Street, Buffalo, New
York, born February 23, 1900, for a
1956 Plymouth sedan.
- (70) [redacted] New York. issued to [redacted]
[redacted] unemployed, for a 1963 white
Cadillac, [redacted]

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- (71) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for a 1955
red and black Plymouth.
- (72) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for a 1960
white Chevrolet sedan.
- (73) BU-8086, New York, issued to THOMAS C.
LAUDICO, 432 Normal Street, Buffalo, New
York, born February 26, 1898, employed by
City of Buffalo, for a 1961 white and
turquoise Plymouth sedan.
- (74) [redacted] New York, issued to [redacted]
[redacted]
[redacted] employed Millard Fillmore
Hospital, [redacted] for a
1961 black Ford sedan.
- (75) 490-BU, New York, issued to VIOLA B.
BAUSS, 49 Boynton, Buffalo 6, New York,
employed Columbus Hospital, born
July 23, 1912, color green, make unknown.
- (76) 2163-BU, New York, issued to BENNY E.
SPANIO, 354 Virginia Street, Buffalo,
New York, born September 29, 1915,
employed at Lustre Cleaners, 296 West
Ferry Street, Buffalo, New York, for
a 1963 four-door Chevrolet.
- (77) 4612-BU, New York, issued to JOE
MORSICATO, 493 Plymouth Avenue, Buffalo,
New York, employed at M. Wile, Buffalo,
New York, born November 18, 1903, for a
1962 blue Pontiac sedan.
- (78) [redacted] New York, issued to [redacted]
[redacted]
[redacted] for a
1958 two-door Ford.

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- (79) [redacted] New York, issued to [redacted]
[redacted] employed at Hens
& Kelly Department Store, for a 1956
black and white Oldsmobile.
- (80) [redacted] New York, issued to [redacted]
[redacted] employed
by Youngstown Cartage, 300 Ohio Street,
Buffalo, New York.
- (81) [redacted] New York, issued to [redacted]
[redacted] employed
by United Parcel Service, for a 1957
Chevrolet sedan.
- (82) [redacted] New York, issued to [redacted]
[redacted] for a 1965
two-door Chevrolet.

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Travels

Syracuse, New York Wedding

On June 18, 1965, a telephone inquiry at Syracuse, New York, disclosed that a member of the family of VINCENT A. SCRO in Syracuse, New York would be married at St. Peters Roman Catholic Church, 701 James Street, Syracuse, New York at 11:00 a.m., July 10, 1965. As previously reported, VINCENT A. SCRO has [redacted] who graduated from high school about three or four years ago.

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In an effort to determine the names of out-of-town guests who attended this wedding, BU T-5 advised that the following reservations had been made at the Hotel Syracuse Country House, Buckley Road and North Seventh Street, North Syracuse, New York on June 30, 1965. These reservations were made on that date by [redacted] of Syracuse, New York for guests attending a family wedding on July 10, 1965.

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Mr. and Mrs. PETER MAGADDINO, two rooms,
starting July 8, 1965.

Mr. and Mrs. J. LA DUCA, one room, starting
July 7, 1965.

Mr. and Mrs. V. SCRO, three rooms, starting
July 7, 1965.

[] one room, starting July 10, 1965.

[] one room, starting July 8, 1965.

Bridal party, double rooms, eight rooms,
starting July 9, 1965.

At 2:05 p.m., July 7, 1965, VINCENT A. SCRO and family, consisting of four adults and one child, arrived at the Hotel Syracuse Country House with the JAMES V. LA DUCA family, which also consisted of four adults and one child. Two of the four unidentified adults were reported to be teenagers attending the wedding.

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An elderly couple tentatively identified as STEVE MAGADDINO and wife were observed arriving at the hotel in an automobile bearing New York License 7E 1666. Records of the New York Motor Vehicle Bureau disclose this license is issued for a Cadillac owned by the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York.

At 5:10 p.m. on July 7, 1965, FRED G. RANDACCIO and his brother, VICTOR RANDACCIO arrived at the hotel [] [] in a car bearing New York License ER 1503.

At 7:30 p.m., ROY CARLISI was observed arriving at the Hotel Syracuse Country House to attend the wedding.

LA COSA NOSTRA

RE: FRANK J. VALENTI
Rochester, New York

PENN.

As previously reported, FRANK J. VALENTI, a caporegima in the Magaddino Family, returned from Pittsburgh,

BU 92-61

Pennsylvania, in September of 1964 to Rochester, New York. VALENTI, who was originally ordered to leave the Rochester area by the New York State Courts, became a representative of STEVE MAGADDINO in Rochester replacing JACOMINO ~~RUSSOLESI~~, who is also known as Jake Russo. It is noted that approximately two weeks after VALENTI completed his move from Pittsburgh to Rochester, New York, JAKE RUSSO disappeared and [redacted] and associates in the Rochester area have offered no information concerning his disappearance.

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In order to determine the identity of VALENTI's contacts in Rochester, New York, spot surveillances were made of his hangouts in May of 1965. It is noted that VALENTI drives a 1965 white Ford Country Squire Station Wagon which bears New York License 4062 MR.

FEDERAL BUREAU OF INVESTIGATION

-1-

DATE 6/8/65

On the morning of May 27, 1965, a surveillance was instituted by SAA [redacted] at the toll gate of the Williamsville, New York exit of the New York State Thruway.

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At 10:28 AM, May 27, 1965, a 1965 white Ford Station Wagon bearing New York license number 4062 MR and driven by FRANK J. VALENTI of Rochester, New York was observed passing the toll gate and traveling toward Buffalo, New York on the New York State Thruway. A woman and five children were observed in the station wagon at the time.

VALENTI was observed traveling via the New York State Thruway through the City of Buffalo and on to Grand Island, New York and then to Niagara Falls, New York. His first stop after leaving the Williamsville, New York toll gate was after he left the New York State Thruway in Niagara Falls, New York. VALENTI left the New York State Thruway emerging on to Pine Avenue near 66th Street, Niagara Falls, New York. He was observed stopping his car at a tourist information center on Pine Avenue near the Thruway exit where he remained for approximately 10 minutes.

At 11:10 AM, VALENTI was observed leaving the tourist information center and traveling on Pine Avenue, Niagara Falls, New York, toward the business section of Niagara Falls, New York. He was observed stopping at an intersection and speaking to a mail carrier of a motel and evidently asking the directions to Lewiston, New York.

On 5/27/65 at Buffalo and Niagara Falls, NY File # Buffalo 92-59
By SA [redacted] :bas Date dictated 6/2/65 92-61

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After driving an erratic course in the vicinity of Pine Avenue, Walnut Street and Main Street, Niagara Falls, New York, VALENTI drove to the vicinity of Niagara and 13th Street in Niagara Falls, New York. He parked the white Ford Station Wagon in front of the Capitol Coffee Shop, got out of the car, and walked about one block to the Magaddino Memorial Chapel [redacted] At 11:40 AM, VALENTI was observed leaving the Magaddino Memorial Chapel and returning to the station wagon parked at the corner of 13th and Niagara Street, Niagara Falls, New York.

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VALENTI was then observed driving to Nick's Atlantic Service Station, 1020 Niagara Street, Niagara Falls, New York and talking with either the owner or attendant at this location for about four minutes. He then drove to the Holiday Motel at 6650 Pine Avenue, Niagara Falls, New York where he and [redacted] removed luggage from the station wagon and entered a motel room at the northeast corner of the motel. At 12:30 PM, VALENTI was observed leaving the Holiday Motel in his white Ford Station Wagon and returning to Nick's Atlantic Service Station in Niagara Falls, New York. After again conversing with the attendant at this service station for about five minutes, VALENTI returned to the Holiday Motel.

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At 12:50 PM that day, VALENTI was observed leaving the Holiday Motel with [redacted] and entering a restaurant next door to the motel. While in this restaurant and at 1:00 PM, PETER A. MAGADDINO was observed driving slowly passed the Holiday Motel in a gray Cadillac with a black top. PETER A. MAGADDINO was wearing dark glasses and appeared to be looking for someone in the neighborhood.

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The surveillance of the Holiday Motel was discontinued until 1:45 PM that day. At that time the 1965 Ford Station Wagon was observed parked at the Holiday Motel, 6650 Pine Avenue, Niagara Falls, New York. At 1:58 PM, FRANK VALENTI and [redacted] were observed in the swimming pool of the Holiday Motel. VALENTI was wearing dark glasses and

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BU 92-59
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beige colored, boxer type swimming trunks. While VALENTI was in the swimming pool area, and at approximately two o'clock that afternoon, ANTONIO "NINO" MAGADDINO was observed driving a black Cadillac sedan on Pine Avenue traveling eastward about three blocks west of the Holiday Motel. He was then observed driving into the parking area of the Holiday Motel and then to the rear of the motel building where the car could not be observed.

At 2:16 PM, ANTONIO "NINO" MAGADDINO was observed leaving the Holiday Motel in his black Cadillac sedan with FRANK J. VALENTI as a passenger. They were observed driving directly to the Magaddino Memorial Chapel at the corner of Niagara Street and Portage Road, Niagara Falls, New York.

Shortly after their arrival at the Magaddino Memorial Chapel, a Cadillac bearing New York license number NF 2062, known to be registered to BENNY NICOLETTI, was observed leaving the parking area of the Magaddino Memorial Chapel. This car was followed shortly thereafter by the gray Cadillac with the black top and driven by PETER A. MAGADDINO. The passengers in this car were identified as FRANK J. VALENTI and "NINO" MAGADDINO.

VALENTI, PETER A. MAGADDINO and "NINO" MAGADDINO were then observed driving through the business section of Niagara Falls, New York to the Niagara Falls entrance of the Robert Moses Parkway north at a slow rate of speed. This car was then observed leaving the Parkway at the St. Mary's Hospital exit and traveling to the Upper Mountain Road, Town of Lewiston, New York. At 2:47 PM, this same car was observed turning on to Dana Drive, Town of Lewiston, New York. At 2:50 PM, this same car was observed parked in the driveway of the home of STEVE MAGADDINO, Niagara Falls, New York

BU 92-61

RE: GASPARE MAGADDINO
Castellammare Del
Golfo, Sicily

As previously reported, ~~GASPARE~~ MAGADDINO, born August 1, 1908, was last known to reside in Castellammare Del Golfo, Sicily. In April of 1964, he left Sicily and traveled to Montreal, Canada, via New York City. For two weeks during the summer of 1964, he was reported to have stayed with his brother, PETER J. MAGADDINO, 1029 Carter Drive, Grand Island, New York. GASPARE MAGADDINO was reported to have returned to Sicily after his visit with his brother and he did not return to the United States until October 9, 1964, again being en route to Montreal, Canada.

The Canadian Immigration Service, [redacted]
[redacted], Interpol, [redacted] and
the Nassau County, New York Police Department were attempting to locate GASPARE MAGADDINO for questioning concerning the murder of one ALBERTO GALANTE on October 7, 1964, and to answer charges in Italy of criminal conspiracy, aggravated assault, simulation of a crime and illegal possession and carrying of arms and explosives.

It was also reported that in May of 1964, STEVE MAGADDINO, FRED G. RANDACCIO, PASQUALE NATARELLI and SAM RANGATORE were planning to smuggle an unidentified man from Canada into the United States. In connection with that phase of the investigation, [redacted]
[redacted]
[redacted]

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On March 9, 1965, [redacted] Homicide Division, Nassau County, New York Police Department, was [redacted] advised of the fugitive status of GASPARE MAGADDINO. [redacted] stated that if he locates GASPARE MAGADDINO he will advise the New York Office of the FBI.

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On March 9, 1965, [redacted] Immigration and Naturalization Service (INS), 20 West Broadway, New York City, advised that his office has received a notification [redacted] that GASPARE MAGADDINO is an Italian fugitive. [redacted] explained that their case is being supervised at the Buffalo Office of INS as GASPARE MAGADDINO has a brother PETER living in that area. [redacted] stated that in the event his office should locate GASPARE MAGADDINO [redacted] will be notified.

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The records of INS at Buffalo, New York contain information relating to GASPARE MAGADDINO, Number A13 964 002. A notation in these records makes reference to a temporary emergency lookout dated January 22, 1965, for GASPARE MAGADDINO, born August 1, 1908, Castellammare Del Golfo, Trapani, Italy. GASPARE MAGADDINO is described as 56 years old, 5' 3" - 5' 6" tall, 250 lbs., gray hair, brown eyes, heavy build, and medium complexion. He was last known to be traveling under Italian Passport No. 1170414P. The records also stated that GASPARE MAGADDINO is wanted in Italy and New York City and that many agencies in the United States and Canada are interested in this individual. His stay in Canada expired January 8, 1965. His brother, PETER J. MAGADDINO, is a naturalized U. S. citizen with residence at 1029 Carter Drive, Grand Island, New York.

By letter dated March 12, 1965, [redacted]

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On April 16, 1965, [REDACTED]
INS. advised that GASPARE MAGADDINO [REDACTED]

[REDACTED] He stated he is wanted for questioning by police of Nassau County, Long Island, New York, as a possible identifying witness to the murder of ALBERTO GAIANTE. On October 7, 1964, he explained that GASPARE MAGADDINO has not returned to Italy and has not been located by Canadian authorities. He stated that his presence in Canada in October, 1964, has been verified. According to [REDACTED] GASPARE MAGADDINO visited the home of his brother, PETER J. MAGADDINO, on Grand Island, New York, for one week in late July or early August, 1964, and has not returned since. [REDACTED] still claims [REDACTED] [REDACTED] is in California, but she does not know his exact whereabouts. [REDACTED] stated that in order to return to the United States lawfully, GASPARE MAGADDINO would have to obtain a new non-immigrant visa.

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The files of INS, Buffalo, New York, show that GASPARE MAGADDINO was issued a B-2 visa at Palermo, Italy, valid to March 3, 1965, for one application of entry; that he entered on March 21, 1964, with an extension on May 4, 1964 at New York to November 20, 1964; that he departed September 18, 1964 and returned October 9, 1964, on which date he went in transit without visa to Montreal, Quebec, Canada. [redacted] noted that GASPARE MAGADDINO would not have been readmissible to the United States without a new non-immigrant visa. INS at Buffalo, New York, was also advised by letter dated March 9, 1965, from their Palermo, Italy Office that GASPARE MAGADDINO had not returned to his home in Italy; that the indictment returned against him for criminal conspiracy was quashed, but that he was still being actively sought by Italian authorities and was unofficially believed to be in Canada where he has many friends and relatives.

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The New York Office of INS submitted a report dated March 29, 1965, advising that they had checked out 62 Menahan Street, Brooklin, New York, where GASPARE MAGADDINO had been destined as a visitor on March 21, 1964. [redacted] identified GASPARE MAGADDINO as [redacted] who visited them once when he came to the United States one year ago and since that time she has had no contact with him. [redacted] states she has a married sister, [redacted] who lives at [redacted]. Surveillances made of [redacted] the home of GASPARE MAGADDINO's [redacted] by INS failed to reveal the whereabouts of GASPARE MAGADDINO.

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[REDACTED]

On April 16, 1965, [REDACTED] INS, Buffalo, New York, advised that [REDACTED]

[REDACTED] identified a photograph of GASPARE MAGADDINO on April 5, 1965, as a person whom she saw at the home of PETER MAGADDINO, 1029 Carter Drive, in the summer of 1964. She stated it seemed to be on Monday when she would see him when PETER MAGADDINO did his yard work and they talked in Italian. She advised she has not seen PETER MAGADDINO since about September, 1964, and understood he was in California. She further stated that [REDACTED] [REDACTED] was attempting to sell her home in order to join him.

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On April 5, 1965, [REDACTED] [REDACTED] advised she was unable to identify a photograph of GASPARE MAGADDINO. She said that last summer she had coffee at the MAGADDINO home and GASPARE MAGADDINO was not there. She stated she had heard that PETER MAGADDINO was in California, but did not know when he had left. She explained that [REDACTED] [REDACTED] but has never mentioned [REDACTED]

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On April 7, 1965, [REDACTED] [REDACTED] advised [REDACTED] [REDACTED] of INS that GASPARE MAGADDINO was at her home for a week during the latter part of July or early August, 1964. She stated that [REDACTED] PETER MAGADDINO, drove his brother, GASPARE, to Buffalo, New York, and put him on a train for New York City from where he was going to leave for Europe. [REDACTED] stated that GASPARE MAGADDINO had made the trip to the United States because his wife had died and he wanted to see her children. She stated that GASPARE MAGADDINO had lived only at her home while in this area and to her knowledge he had no friends or relatives in Canada.

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[redacted] advised that [redacted] PETER MAGADDINO, left for California to find work in October of 1964 and had been moving from place to place by bus. She stated in November of 1964, when she talked with [redacted] by telephone she informed him about the inquiries concerning his brother, GASPARE, and he told her he had heard from his parents that GASPARE was in Italy and was surprised to learn that he had again returned to the United States. According to [redacted] [redacted] telephoned her on Sunday, April 4, 1965 from California, place unknown, and sounded discouraged and indicated he might return home in the near future. [redacted] gave [redacted] last place of employment in the Buffalo area as Andante's Restaurant. [redacted] also furnished information that STEVE MAGADDINO is [redacted] and that her maiden name is [redacted]

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On April 6, 1965, [redacted] [redacted] was interviewed by [redacted] of INS in connection with his own citizenship. [redacted] who resides at [redacted] [redacted] was unable to identify the photograph of GASPARE MAGADDINO and when told he was [redacted] [redacted] stated he had never met him, that he had been to see [redacted] during Christmas of 1964, and GASPARE MAGADDINO was not there. He stated he had no knowledge of the whereabouts of PETER J. MAGADDINO.

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On April 12, 1965, [redacted] Fisherman's Wharf, 66 West Chippewa Street, Buffalo, New York, advised that PETER MAGADDINO had worked as a chef at this restaurant prior to [redacted] taking over as manager on September 1, 1964.

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[redacted] stated that PETER MAGADDINO left his employment at Fisherman's Wharf in the summer of 1964. They both stated they had never seen GASPARE MAGADDINO.

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On April 15, 1965, [redacted] Andante's Restaurant, 1400 Hertel Avenue, Buffalo, advised that PETER MAGADDINO had worked for him as a chef, but he had never seen nor heard of GASPARE MAGADDINO.

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[redacted] INS, Buffalo, New York, advised that a first-class letter was mailed at Cleveland, Ohio, on February 27, 1965, addressed to STEFANO MAGADDINO, 1029 Carter Drive, Grand Island, New York. The return address on the letter was [redacted]

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On June 7, 1965, [redacted] INS, Buffalo, New York, advised that his office made a discreet inquiry at Cleveland, Ohio and learned that [redacted] is listed to [redacted]

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[redacted] " It was also reported that [redacted] employment or business address is [redacted]

On May 6, 1965, [redacted] INS, Cleveland, Ohio, advised that the holder of [redacted], was held by [redacted] whose address is set forth above. The 1965 Cleveland Directory lists [redacted] residing at the above address and reflects that this individual operates [redacted]

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The Building Directory for [redacted] lists [redacted]

On May 17, 1965, the records of the Cleveland Retail Credit Men's Company, Cleveland, were obtained by IC [redacted] which show [redacted]

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[redacted] his former address listed as [redacted] and employment with [redacted] The records of the Cleveland Police Department failed to reflect any information identifiable with [redacted] It was also learned that [redacted] has been engaged in sales

BU 92-61

[redacted] during the past eleven years and that he has
done [redacted] work in the Cleveland area. [redacted]

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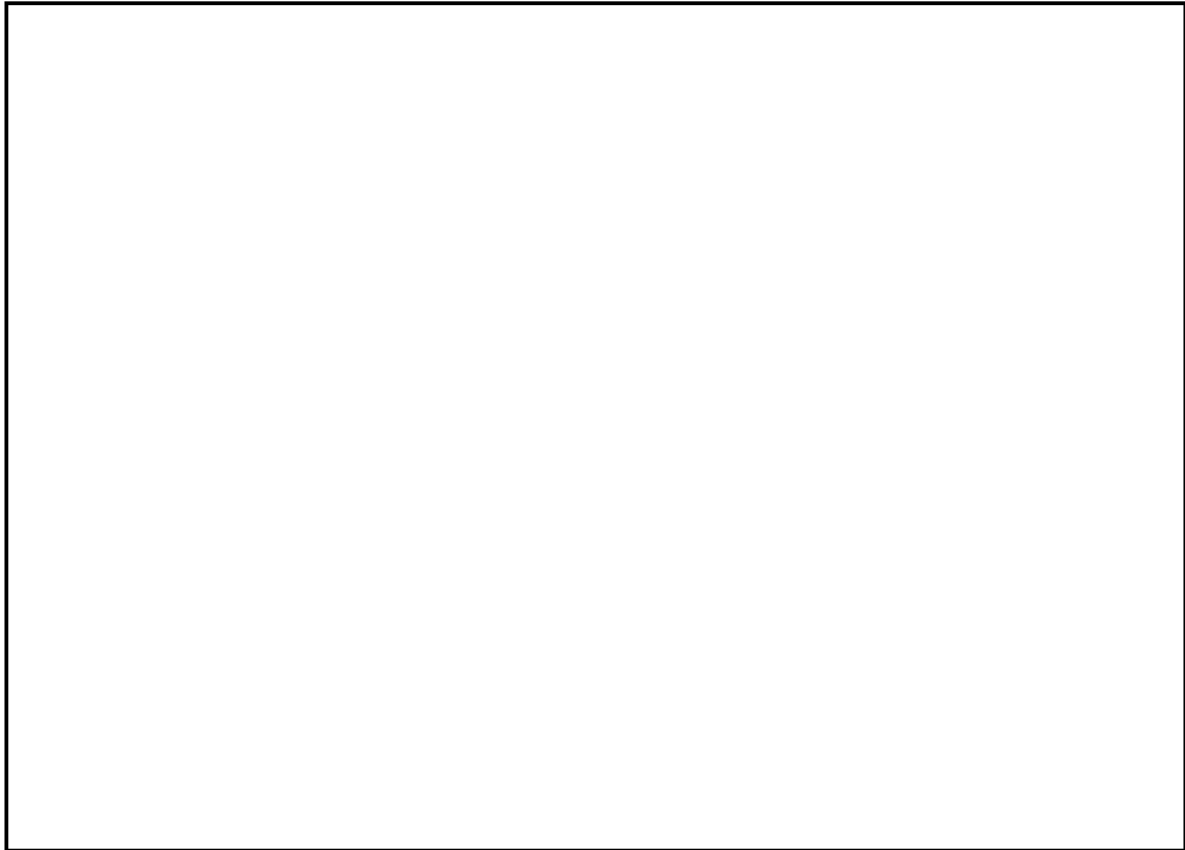
[redacted] is [redacted] believed to be employed
by the [redacted]

RE: ALBERTO GALANTE
Murdered on
October 7, 1964

As previously reported, GASPARE MAGADDINO is being
sought by the Nassau County, New York Police Department for
questioning concerning the murder of ALBERTO GALANTE.

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RE: GASPAR ~~BONGIORNO~~
Shirley, New York

As previously reported, GASPAR BONGIORNO was interviewed on November 3, 1964, at Shirley, New York, and advised, among other things, that his wife is a sister-in-law of STEVE MAGADDINO. He also identified [redacted] who resides in Niagara Falls, New York, and he stated he has [redacted] [redacted], who resides in Brooklyn, New York.

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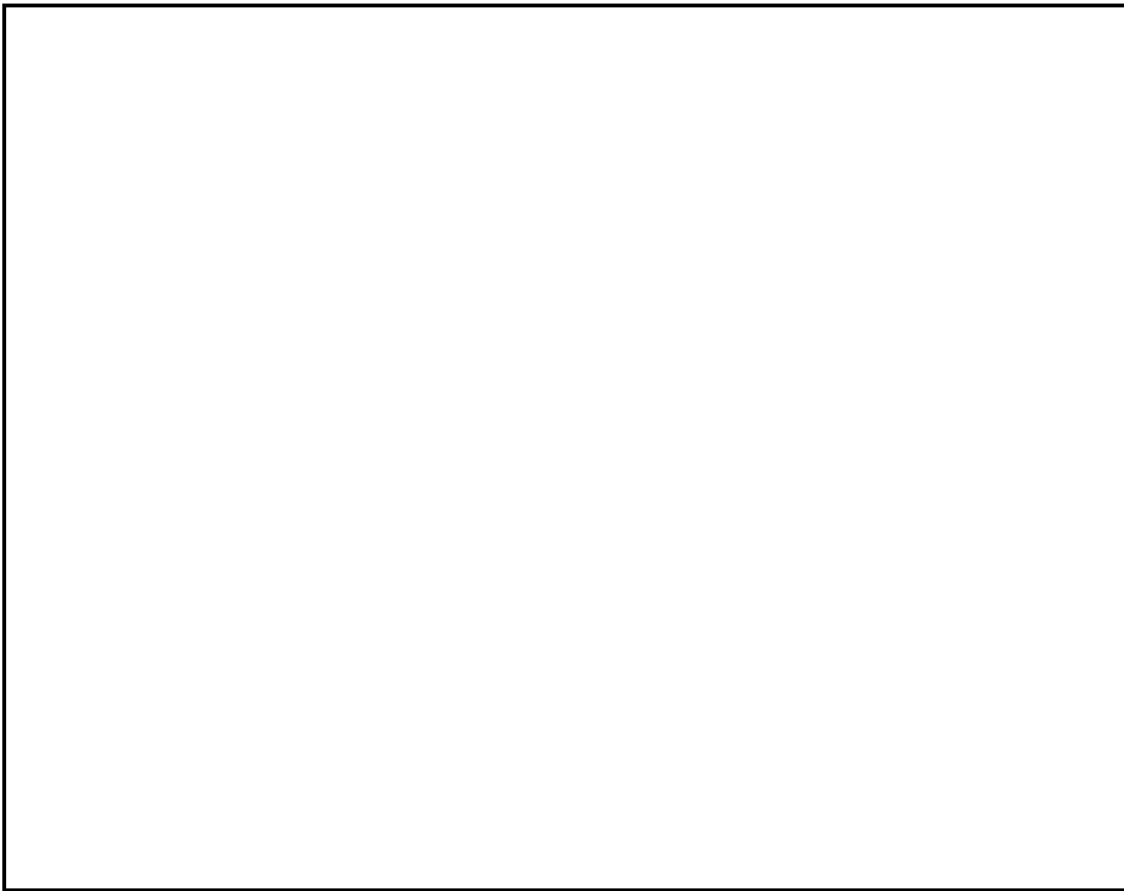
It is noted that GASPAR BONGIORNO did not name [redacted] living on Grand Island, New York.

FEDERAL BUREAU OF INVESTIGATION

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2/1/65

Date

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The above information is not to be made public
except in the usual proceeding following the issuance
of a subpoena duces tecum, which should be firected to 



On 1/28/65 at New York, New York File # New York 92-864
Buffalo 92-61
by SA  or/mas Date dictated 1/29/65

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FEDERAL BUREAU OF INVESTIGATION

-1-Date 3/2/65

[Redacted]

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [Redacted]

[Redacted]

On 2/26/65 at New York, New York File # New York 92-864
Buffalo 92-61

by SA [Redacted] lor;mas Date dictated 3/1/65

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BU 92-61

RE: SERNO ~~TARTAMELLA~~
East Northport,
Long Island, New York

As previously reported, SERNO TARTAMELLA was identified by Agents of the Buffalo Office arriving in Rochester, New York, and being driven by [redacted] from Rochester to the home of STEVE MAGADDINO on December 14, 1964. The New York Office received information that SERNO TARTAMELLA was married September 29, 1946, to [redacted]

The "GENNA" family is unknown to the Buffalo Office, however, it is noted that the mother of ALBERTO GALANTE, who was murdered October 7, 1964, on Long Island, New York, was the son of MICHELE GALANTE, born June 7, 1889, in Castellammare Del Golfo, and LEONARDA GENNA, born January 30, 1890, Castellammare Del Golfo, Sicily. Information was also developed that PAULINE GENNA, the mother of SERNO TARTAMELLA's wife, is the daughter of the former GUISEPPINA MAGADDINO, who is the sister of STEVE MAGADDINO.

It is also noted that during a surveillance at Rochester, New York, on December 14, 1964, [redacted] or Corona, New York, was observed leaving the plane with SERNO TARTAMELLA upon its arrival in Rochester.

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FEDERAL BUREAU OF INVESTIGATION

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Date 1/29/65b6
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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum. which should be directed to [redacted]

[redacted]

On 1/20/65 at New York, New York File # New York 92-864
Buffalo 92-61
by SA [redacted] lor;mas Date dictated 1/25/65

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PROSECUTIVE ACTION

Narcotics

On April 28, 1965, Federal Grand Jury subpoenas were issued for the appearance of [REDACTED]

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[REDACTED] The appearance of these individuals was called for May 18, 1965.

On April 28, 1965, United States Attorney JOHN T. CURTIN, Buffalo, New York, advised that the aforementioned subpoenas were issued in connection with the information previously reported which alleged that [REDACTED]

[REDACTED] He further stated that [REDACTED]

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[REDACTED] are considered potential witnesses in this case.

Mr. CURTIN advised that on April 19, 1965, a writ of habeas corpus had been issued to secure the appearance of [REDACTED] before the Federal Grand Jury at Buffalo, New York, on April 29, 1965. He stated that [REDACTED] had been brought to Buffalo, New York [REDACTED]

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[REDACTED] and would testify concerning his knowledge of [REDACTED]

On May 25, 1965, United States Attorney JOHN T. CURTIN advised that the Federal Bureau of Narcotics concluded its interview of [REDACTED] and that no Grand Jury action is contemplated by his office. He stated that attorneys in the Organized Crime Section of the Department of Justice have been apprised of the results of the narcotics investigation, the interviews with [REDACTED] and the fact that no Grand Jury action was being contemplated.

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BU 92-61

Alleged Kidnaping
of JOSEPH BONANNO

As previously reported, STEVE MAGADDINO is a cousin of JOSEPH BONANNO, who was deported from Montreal, Canada, in the spring of 1964. [REDACTED]

[REDACTED] two unidentified men snatched him as he left a taxicab while in the company of two attorneys in New York City.

The New York Office advised by airtel dated April 7, 1965, that United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, is considered issuing a subpoena to STEVE MAGADDINO, ordering his appearance before a Federal Grand Jury in the Southern District of New York, which is investigating [REDACTED]

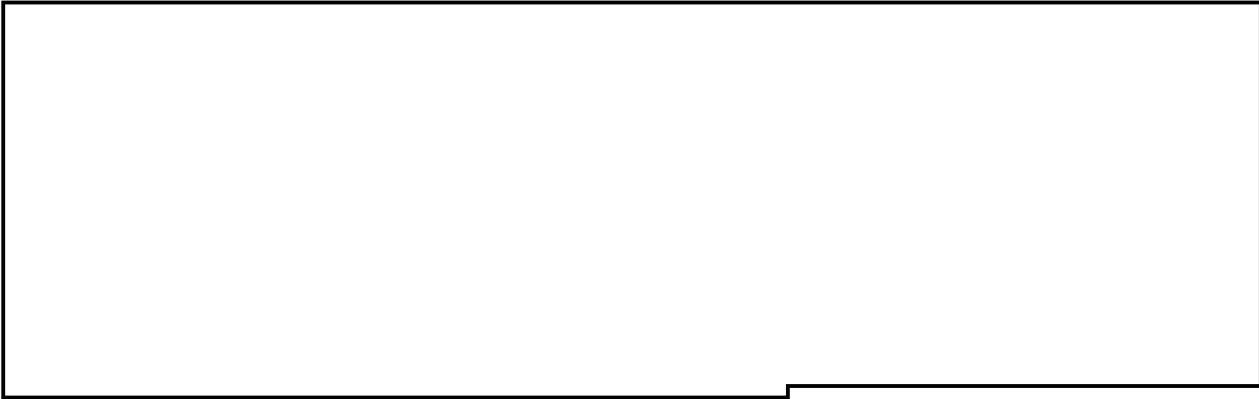
[REDACTED] United States Attorney ROBERT M. MORGENTHAU requested [REDACTED]

[REDACTED]

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Records relating to the above [redacted]
can be obtained through the issuance of a subpoena duces tecum
directed to [redacted] [redacted] [redacted]
[redacted]

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Records relating to the above-mentioned [redacted]
[redacted] can be obtained through the issuance of a subpoena
duces tecum directed to [redacted]
[redacted]

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The 1964-1965 Suburban and Metropolitan City
Directories for the Buffalo area show the following listings
of individuals and business firms

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TF 5-4994

Mortuary Service, Inc..
145 Emerson Drive
Eggertsville, New York
and 47 West Balcom Street
Buffalo, New York

TT 4-6640

Brucklier Funeral Home
18 Plymouth Street
Buffalo, New York

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TX 2-2310

Buffalo Burial Vault Works, Inc.
338 Scjaguada Street
Buffalo, New York

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BU 92-61

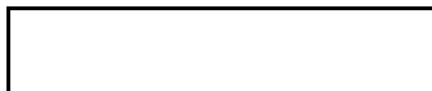
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TX 5-9001

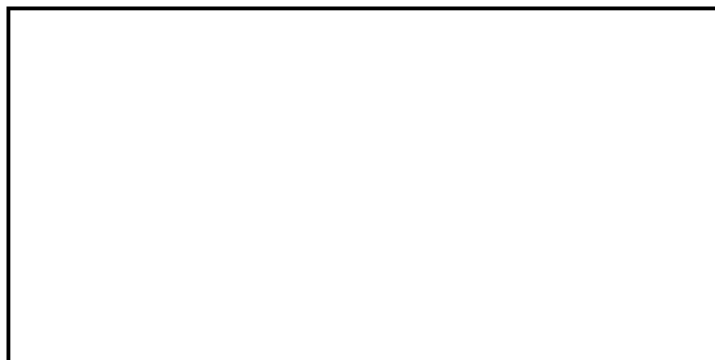
Gas-Vac Heating Corporation
1279 Fillmore Avenue
Buffalo, New York

Pfeffer Electric Company
1279 Fillmore Avenue
Buffalo, New York



TT 2-1500

Buffalo Medical Group
73 High Street - second floor
Buffalo, New York



TR 3-0007

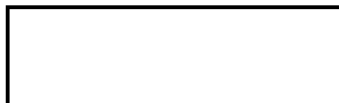
(non-published telephone number)

TT 2-8000

Millard Fillmore Hospital
3 Gates Circle
Buffalo, New York

TT 3-8388

Perna Funeral Home, Inc.
1306 Hertel Avenue
Buffalo, New York
and 246 Massachusetts Avenue
Buffalo, New York



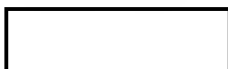
BU 92-61
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TF 8-2273

VICTOR RANDACCIO
282 Sterling Avenue
Buffalo, New York
Secretary-Treasurer
Local 210
Laborers Union
Buffalo, New York

TX 4-1379

(non-published telephone number)



TL 3-4200

R.E.A. Express
Curtis Express Terminal
Buffalo, New York



TL 3-2510

Van Dyke Taxi and Transfer
Company, Central Terminal
Building, 409 Paderewski
Drive, Buffalo, New York



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NT 4-3301

Boyertown Burial Casket
Company, 2410 Walden Avenue
Cheektowaga, New York

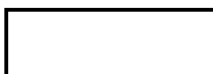


842-4467

(non-published telephone number)

TL 6-2222

The Western Savings Bank of
Buffalo, Main and Court Streets
Buffalo, New York



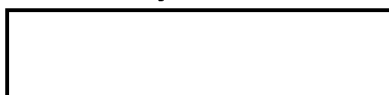
TT 5-2261

Buffalo State Hospital
400 Forest Avenue
Buffalo, New York



TX 6-6770

Camellia Linen Supply Company
460 East Delavan Avenue
Buffalo, New York



VINCENT A. SCRO,
Secretary-Treasurer

BU 92-61

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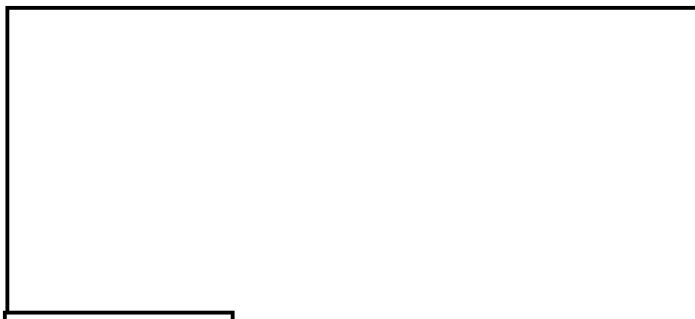
TL 2-5550 (non-published telephone number)

TL 2-1026 Greco Funeral Home
115 Busti Avenue
Buffalo, New York



TR 3-4000 Sammy's Imported and Domestic
Foods, Inc., 1348 Hertel
Avenue, Buffalo, New York

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 SAM CERAULO, operator
of this grocery store and who
died recently)

TL 4-6430 (non-published telephone number)

TL 4-9307 (non-published telephone number)

TL 6-2700 Buffalo-Niagara Falls Bus Lines
and Gray Coach Lines, Ltd.
664 Main Street
Buffalo, New York

TL 6-6800 New York Central Railroad
General Offices
Central Terminal
Buffalo, New York

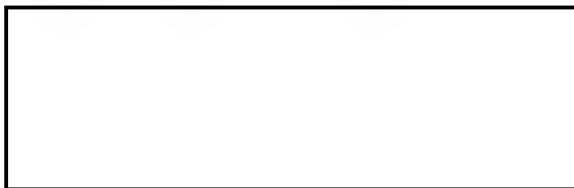
BU 92-61
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TR 3-4550



(non-published telephone number)



TR 7-7400

Prince Rubber and Plastics
Company, 1675 Niagara Street
Buffalo, New York



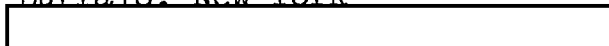
TX 6-4527

Empire State Bottle and
Barrel Company, 22 Fay Street
Buffalo, New York



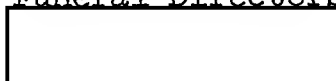
TX 3-1969

Okoniewski & Son Funeral
Home, 926 Sycamore Street
Buffalo, New York



TT 2-2285

F. H. Hill Company, Inc.
1349 Main Street
Funeral Directors



BU 92-61
-7-



NX 3-1000

Tonawanda News and Tonawanda
Publishing Corporation
River Road and Sommer
North Tonawanda, New York

TL 3-9221

Rosticceria Restaurant, Inc.
635 Main Street
Buffalo, New York



TX 2-6660

Mount Calvary Cemetery
and United German and French
Cemetery, Pine Ridge Road,
Cheektowaga, New York

TT 2-8000

Millard Fillmore Hospital

842-3311

Globe Artist Agency
210 Delaware Avenue
(theatrical bookings)



TX 6-1200

Pandoro Exterminators
1216 Genesee Street
Buffalo, New York



BU 92-61

-8-

TT 6-5363

Lombardo Funeral Home, Inc.
102 Linwood Avenue
Buffalo, New York



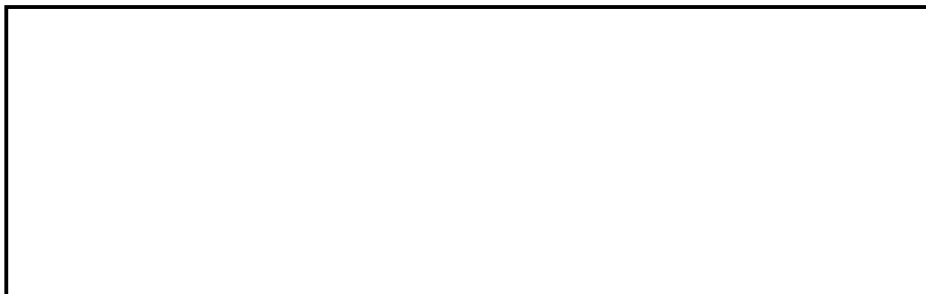
b6
b7C

TR 7-9252

(unlisted telephone number)

BU 92-61

-2-



b6
b7C
b7D

Records relating to the above [redacted] can
be obtained through the issuance of a subpoena duces tecum
directed to [redacted]
[redacted]

BU 92-61

RE: [REDACTED]

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b7D

The following investigation was conducted by SA [REDACTED] at Dunkirk, New York:

b6
b7C

A review of the Dunkirk City Directory reflects that Dunkirk Telephone [REDACTED] is listed to [REDACTED] whose office is located at [REDACTED] Dunkirk, New York, and whose residence is [REDACTED] Dunkirk, New York. His residence telephone is [REDACTED] and his office telephone is [REDACTED]

[REDACTED] Dunkirk Police Department, advised on May 10, 1965, that he has no arrest record on file for [REDACTED]

b6
b7C

[REDACTED] Credit Bureau, Dunkirk-Fredonia, advised on May 10, 1965, that [REDACTED] have been on file at her bureau since 1949 and he is [REDACTED] She stated a notation on the card reflects that he is, or was [REDACTED] He has an excellent credit rating.

BU 92-61

-1-

The following investigation was conducted at Rochester, New York, by SA [REDACTED]

b6
b7C

The 1965 Rochester Criss Cross Directory disclosed that Telephone Number LU 6-0747 is listed to the Bunn Packaging and Tying Machine Company, Inc. and J. ALLEN DOYLE, Manufacturers Representative, both at 80 Mitchell Road, Pittsford, New York.

On July 1, 1965, [REDACTED], Rochester Credit Bureau, Rochester, New York, advised JAMES ALLEN DOYLE, 80 Mitchell Road, Pittsford, New York, has been on file with her agency since 1929. She stated DOYLE had several judgments filed against him in 1963, but that these were satisfied by him in that same year. She also said that DOYLE has several store credit accounts in the Rochester, New York, area which are all in good order. [REDACTED] stated further that except for the above, DOYLE's file contained no derogatory information.

b6
b7C

According to [REDACTED] there is listed in her files a Bunn Packing and Tying Machine Company, Inc., which Company is a branch office of the B. H. Bunn Company, Chicago, Illinois. This file shows that JAMES ALLEN DOYLE, 80 Mitchell Road, Pittsford, New York, is this company's manufacturing representative in the Rochester, New York, area. No other information concerning this company or DOYLE appears in the Rochester Credit Bureau files, according to [REDACTED]

b6
b7C

[REDACTED] Identification Division, Rochester, New York, Police Department, advised on July 1, 1965, that her files contain no references identifiable with JAMES ALLEN DOYLE, Pittsford, New York, or the Bunn Packaging and Tying Machine Company, Inc.

b6
b7C

On July 2, 1965, [REDACTED], Monroe County Sheriff's Office, Rochester, New York, advised his office does not contain any references identifiable with JAMES ALLEN DOYLE or the Bunn Packaging and Tying Machine Company, Inc.

b6
b7C

;acr;mas

1
BU 92-61
AL 92-132

CFH:bal;mas

The following investigation was conducted by SA
CHARLES F. HURLEY:

The current Syracuse, New York Telephone Directory reflects Telephone Number GR 5-1638 to be listed to the G. A. Braun, Inc., 461 East Brighton Avenue, Syracuse. This company manufactures laundry equipment. Officers listed in the current city directory for this company are:

President
Vice President
Secretary



On May 25, 1965, [redacted] Syracuse Police Department, Records Division, advised she could locate no arrest records for above individuals.

[redacted] Syracuse Credit Bureau, advised that the G. A. Braun, Inc., 461 East Brighton Avenue, Syracuse, has a good credit rating.

b6
b7C

The current Oswego, New York Telephone Book reflects Telephone Number FI 3-3900 to be listed to the Fitzgibbon Boiler Company, Inc., 23 Mercer Street, Oswego. [redacted]

[redacted], advised on May 14, 1965 that the Fitzgibbon Company is an old time manufacturer of boilers and recently has gone into bankruptcy and is going out of business and it has been purchased by the James Talcott Company, 1290 Avenue of Americas, New York City.

1
BU 92-61
AL 92-132

ARV:bal;mas

The following investigation was conducted by SA
[redacted] at Utica, New York:

The current Utica City Directory reflects Telephone Number RA 4-9632 to be subscribed to by V. Darman Manufacturing Company, Medal Stamping, 1410 Lincoln Avenue, Utica.

This directory further reflects [redacted] as the President - Treasurer, residence [redacted] Vice Presidents for this company are [redacted] and the Secretary is reflected as [redacted]
[redacted]

On May 3, 1965, [redacted] Records Section, Utica Police Department, advised from a review of his records that neither instant company nor its officers appeared in his records.

On May 3, 1965, [redacted] Credit Bureau of Utica, advised after a review of her records that the Darman Manufacturing Company, 1410 Lincoln Avenue, enjoyed a favorable credit reputation and her files reflected that the owner of this company was [redacted] and residence reflected as [redacted]
[redacted]

BU 92-61
PH 92-554

PMC:KMJ;mas
(1)

AT LANCASTER COUNTY, PA.

The following investigation was conducted by SA [redacted]

RE: [redacted]

b6
b7C
b7D

To the personal knowledge of SA [redacted] Resident Agent, Lancaster, Pa., there has never been any exchange with letters "NT" in Lancaster, Pa., within the past 15 years. Within the above period, originally no prefix letters were used, then the exchanges EXpress and LOwell were established and currently the numerical designations 39 and 56 are used.

Similarly to the personal knowledge of SA [redacted] there has never been any exchange in any of the independent telephone companies in Lancaster County, Pa., using the prefix "NT."

Review of the possible current numerical exchange prefixes in the entire Lancaster County, Pa., area which would be represented on the dial with the letters "NT" reflects the combination "68" the equivalent of the former MUTual exchange of the Columbia Telephone Company, Columbia, Lancaster County, Pa.

On May 13, 1965, [redacted] Customer Service Representative, Columbia Telephone Company, 40 North Third Street, Columbia, Pa., advised that his company currently uses the numerical prefix "68" for the previously used MUTual exchange, the only exchange in Columbia.

b6
b7C

[redacted] checked his records and advised that the listings 684-3300 and 684-3301 have never been put in service by his company.

BU 92-61

It is noted that the Town of Lancaster in Erie County, New York, currently has a telephone exchange with the prefix "NT." [redacted]

b6
b7C
b7D

On May 11, 1965, a review of the telephone directory for the community of Kane, Pennsylvania, disclosed that Telephone Number 837-6694 is subscribed to by St. Callistus Roman Catholic Church Rectory, 342 Chase Street, Kane, Pennsylvania.

On May 11, 1965, [redacted] Pennsylvania State Police, Kane, Pennsylvania, advised that [redacted] has been [redacted] of St. Callistus Roman Catholic Church for fifteen years.

b6
b7C

RE: Telephone call to Niagara Falls,
Ontario, Canada on November 11, 1964

The current Niagara Falls, Ontario, Canada Directory shows this number, ELgin 8-5711, is listed to the "Niagara Falls Evening Review," 801 Valley Way, Niagara Falls, Ontario, Canada.

RE: [redacted]

b6
b7C
b7D

By letter dated June 16, 1965, the Los Angeles Office advised that Los Angeles Telephone No. [redacted] as of January 15, 1965, was a non-published telephone number subscribed to by [redacted]

b6
b7C

[redacted] On March 29, 1965, this number was changed to [redacted] under the same subscriber at [redacted]

On May 14, 1965, TC [redacted] determined [redacted]

b6
b7C
b7D

BU 92-61

On May 19, 1965, IC [redacted] caused the records of the Retail Merchants Credit Association at Los Angeles to be checked concerning [redacted] with negative results.

b6
b7C

On May 19, 1965, IC [redacted] checked the records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office concerning [redacted] with negative results.

RE: [redacted]

By letter dated May 21, 1965, the Boston Office advised that the records of the Springfield Directory of the New England Telephone and Telegraph Company show that Telephone No. RE 4-3141 is listed to the Sheraton Motor Inn, 70 Chestnut Street, Springfield, Massachusetts.

b7D

RE: [redacted]

FEDERAL BUREAU OF INVESTIGATION

-1-Date 5/6/65b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to

On 5/5/65 at New York, New York File # New York 92-864
Buffalo 92-61
by SA lor;mas Date dictated 5/6/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1965-1-b6
b7C
b7D

The above information can only be made public
by the issuance of a subpoena duces tecum. This subpoena
should be directed to

On 5/20/65 at Newark, New Jersey File # Newark 92-513
Buffalo 92-61
by ICjes/RCM;mas Date dictated 5/20/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-61

As previously reported, VINCENT A. SCRO has a business arrangement with the Pharynol Corporation of New Jersey, which maintains a temporary office in the Camellia Linen Supply Company's Buffalo Plant. The Pharynol Corporation manufactures a laundry soap powder or detergent used by the Camellia Linen Supply Company.

On April 28, 1965, United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, advised SA [redacted] that he wanted [redacted] to appear before the Federal Grand Jury in the Southern District of New York on May 5, 1965.

b6
b7C
b3

At 10:40 a.m., May 3, 1965, [redacted] was served with a subpoena by SAA [redacted] and SA [redacted]. The subpoena was dated April 29, 1965, and signed JAMES E. VALECHE, Clerk, United States District Court, Southern District of New York.

The subpoena commanded that [redacted] appear before the Federal Grand Jury for the Southern District of New York on May 5, 1965, at 10:00 a.m. to give evidence in regard to [redacted]

b3

As previously reported, STEVE MAGADDINO was admitted to the Memorial Hospital, Niagara Falls, New York, on the morning of May 4, 1965.

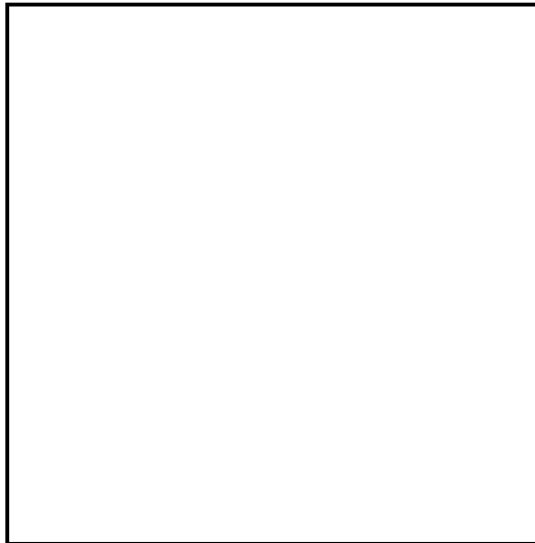
On May 5, 1965, the New York Office advised that United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, was interested in having a court appointed doctor examine [redacted] to determine his fitness to travel and appear before the Federal Grand Jury in New York City.

b3

The New York Office reported that in a conference with United States Attorney for the Southern District of New York, on May 4, 1965, United States Attorney MORGENTHAU advised that

BU 92-61

he desired the following individuals be subpoenaed to appear before the Federal Grand Jury in the Southern District of New York on May 11, 1965:



b3

It is noted that the subpoena which was served on [redacted] on May 3, 1965, was executed while [redacted]

The Grand Jury subpoena for [redacted] was served on him at 10:50 a.m., May 7, 1965, [redacted]

[redacted] by SA [redacted]

b3
b6
b7C

The Grand Jury subpoena for [redacted] was served on him [redacted]

[redacted] at 11:06 a.m., May 7, 1965, by SA [redacted]

The Grand Jury subpoena for [redacted] was served on him at [redacted]

[redacted] at 11:40 a.m., May 7, 1965, by SA [redacted]



UNITED STATES DEPARTMENT OF
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Title STEVE MAGADDINO, aka

Character AR

b6
b7C

Reference Report of SA [redacted]
[redacted], dated
7/20/65 at Buffalo.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT

OFFICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York 14202

July 20, 1965

In Reply, Please Refer to

File No. Buffalo 92-61

STEVE MAGADDINO, aka
ANTI-RACKETEERING

b6
b7C
b7D

Report of SAA [redacted]
dated July 20, 1965, at Buffalo

CHARACTERIZATION OF INFORMANTS

BU T-1 is [redacted]
[redacted]

BU T-2 is [redacted]
[redacted]

BU T-3 is [redacted]
[redacted]

BU T-4 is [redacted]
[redacted]

BU T-5 is [redacted]
[redacted]

[redacted] BU T-5 has requested that his
identity be protected.

BU T-6 is [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-2924) DATE: 7/1/65

FROM : SAC, BUFFALO (92-61 Sub 3)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title STEVE MAGADDINO, aka

Character of Case	AR
Field Office	Buffalo
Symbol Number	BU 280-C*
Type of Surveillance:	(Technical or
Microphone)	Microphone

1. Name of person or organization on whom surveillance placed:

STEVE MAGADDINO, Dana Drive, Town of Lewiston, New York

2. Address where installation made. Also give exact room number or area covered:

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:

Installation authorized per Bulet dated 10/22/62;
installation made 11/8/62.

5. Previous and other installations on the same subject (with dates and places):

BU 82-C* was installed at [redacted] 4/4/61, under caption "VINCENT A. SCRO - AR," Bufile 92-4227. This source also provides information regarding the activities of STEVE MAGADDINO and the "Magaddino Family."

6. If installation is a technical surveillance, answer following questions:

- a. Is a trunk line utilized? Not Applicable
- b. Is the surveillance on a switchboard? Not Applicable
- c. Is the surveillance on a public coin-operated telephone? Not Applicable

1 - Bureau (AM-RM)

1 - Buffalo
Registered Mail

LFA:cas

JUL 28 1965

XEROX COPY MADE IN
VOUCHER-STAT. SECTIONREC-8 92-2924-456
JUL 2 1965
DONCHUB
JUL 2 1965
REC. MAIL RM

d. Is surveillance on a private line or a party line? Not Applicable

e. If a party line, how many parties? Not Applicable

7. If a microphone surveillance involved, state number of microphones actually used and location of each: One microphone in a [redacted]

[redacted]

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) b2 b7D b7E

See Attached

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

Subject is known to [redacted] informants; however, they are not in a position to furnish information as supplied by this source.

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None. Plant located in Buffalo Office.

b. Give total number of other surveillances monitored at same plant. 6

9. (Continued)

There is set forth below a summary of the pertinent information reported by BU 280-C* during the 90-day period, 4/1 through 6/30/65:

On 4/29/65, this source reported that STEVE MAGADDINO had returned to his home in the Town of Lewiston, New York, with his wife and daughter. It is noted that this source last reported MAGADDINO's presence in Niagara Falls on 3/18/65. Upon MAGADDINO's return to Niagara Falls, the source reported that STEVE MAGADDINO and his sons-in-law had been vacationing in Florida.

[redacted] was served a subpoena on 5/3/65, at Niagara Falls, New York, calling for his appearance before a Federal Grand Jury in the Southern District of New York on 5/5/65. The source reported that after being served the subpoena, [redacted] called in a [redacted] [redacted] in the Buffalo area, for an examination and treatment for his heart trouble. Because of his heart condition, [redacted] did not appear before the Grand Jury as ordered. The source reported that [redacted] entered the hospital in Niagara Falls, New York, where he was confined because of his heart condition.

b3

During the period of hospitalization of [redacted] the source provided the identities of friends and relatives who were visiting him at the hospital. The source also advised that [redacted] was released from the hospital on 5/24/65, but was confined to his home because of his condition.

On 5/27/65, the source identified FRANK J. VALENTI, a caporegima in the "Magaddino Family," stopping at the Magaddino Memorial Chapel in Niagara Falls, New York. VALENTI was placed under physical surveillance by Agents of the Buffalo Office and surveilled to the home of STEVE MAGADDINO in Lewiston, New York. VALENTI is MAGADDINO's representative or "caporegima" in Rochester, New York.

BU 92-61 Sub 3

9. (Continued)

During the first week of June, 1965, source reported that [redacted] was meeting with [redacted] [redacted] to discuss questions that had been directed to them by the Federal Grand Jury in the Southern District of New York in May, 1965.

b3

During the last two weeks in June, 1965, the source reported several meetings held by MAGADDINO with members of his family. Due to the Sicilian dialect spoken, a complete analysis of this information has not been completed.

- c. If any others, set out the proportionate cost of instant surveillance:

Not Applicable

15. Cost of Leased Line for instant installation?

[Redacted]

b2
b7E

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

Three Special Employees and one Clerk, each on a full-time 40-hour week, with total annual salaries of [Redacted]

(A Special Agent works at the plant from [Redacted] per Bureau instructions.)

- b. Total number of man hours per week spent at plant?

160 hours per week

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

32 hours or 20 per cent

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[Redacted]

17. Remarks (By SAC):

BU 280-C* furnishes information on a daily basis relating to activities of "La Cosa Nostra" and leading members of the "Magaddino Family." This source continues to provide the innermost secrets of the organization and operation of the "Commission" and such information originates directly from the Commission Chairman, STEVE MAGADDINO. I recommend the continuation of this installation and will personally follow its productivity. UACB, this source will be continued for another 90-day period.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

b2
b7D
b7E

BU 280-C* has been installed since November 8, 1962,
at [REDACTED]
[REDACTED]
[REDACTED] conducting La Cosa
Nostra affairs.

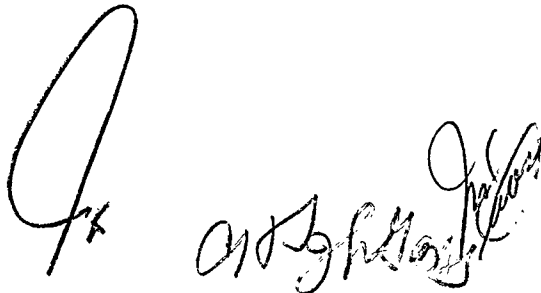
Magaddino, "boss" of the Buffalo "family" and member of the "Commission" of La Cosa Nostra, has been a most informative source of intelligence as reported by this coverage. This coverage had been of particular value during the deposing of Joseph Bonanno as "boss" of a New York "family" by the "Commission" at the instigation of Magaddino. The innermost secrets of this body's conclaves and decisions furnished excellent intelligence information about the machinations of the leaders of La Cosa Nostra.

During the past authorized period, this coverage has not been as productive due to the hospitalization of [REDACTED] for a heart ailment which occurred subsequent to the service of subpoena on [REDACTED] to testify before the New York Federal Grand Jury relative to [REDACTED]. During the latter part of this period, Magaddino again began frequenting this establishment and consulting with his hoodlum associates and underlings. The substance of these meetings was conducted in the Sicilian language and is now in translation.

b3

The Attorney General authorized continued microphone surveillance of Magaddino for an additional six months (per Director's memorandum to the Attorney General dated 4/13/65).

It is recommended that this microphone surveillance be continued for an additional 90-day period.

Handwritten signatures and initials, including a large stylized 'J' and 'F' and a signature that appears to be 'Anthony J. ...'.

F B I

Date: July 14, 1965

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-2924)
FROM: LEGAT, OTTAWA (92-89) P.
STEVE MAGADDINO
AR

Remyairtel, with enclosures, dated 6/23/65.

Attached herewith are the original and two copies [redacted] letter dated July 8, 1965, together with the enclosure thereto, which are self-explanatory.

Extra copies of this airtel are enclosed for the New York and Buffalo Offices.

b7D

6 - Bureau (Encs 6)
(1 - Liaison direct)
(1 - Buffalo (92-61)
(1 - New York (92-864)

1 - Ottawa
MLI/pcn
(7)

C. C. H. H. H. H.

A I R T E L

REC-10 92-2924-457

18 JUL 16 1965

SECRET

Approved: G. H. H.

Sent _____ M Per _____

Special Agent in Charge

51 AUG 3 1965

F B I

Date: 4/19/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIR MAIL - REGISTERED
(Priority)b6
b7C

TO: DIRECTOR, FBI (92-2924)
Attn: FBI Annex - Cryptanalysis Translation Section

FROM: SAC, KANSAS CITY (92-1259) (RUC)

SUBJECT: STEVE MAGADDINO, aka
AR

OO: Buffalo

JUNE

Rebulet to Kansas City dated 2/1/65, enclosing four
reels of dubbed tape, numbered 3 through 6, containing
Sicilian conversation as furnished by BU 280-C* on 1/21/65.

Enclosed for Bureau are aforementioned four reels
of tape.

The speakers on all four reels of tape, in addition
to STEVE MAGADDINO and PETER A. MAGADDINO, appear to be a
[redacted], NINO MAGADDINO, [redacted] FRED
RANDACCIO and two or three other unidentified individuals.

For purpose of brevity the aforementioned individuals
will be designated hereinafter by their initials.

③-Bureau (Enc.4) (AM-RM)
2-Buffalo (92-61-Sub 3)
1-New York (92-864)
1-Kansas City
JS:lib
(7)

92-2924

NOT RECORDED

17 APR 20 1965

ENCLOSURE

Handwritten notes and signatures

Handwritten signatures and stamps

Approved: [Signature]

Sent _____ M Per _____

6

AUG 5 1965

Special Agent in Charge

KC 92-1259

Reel #3

SM: There won't be another Republican president for another twenty years. This one, in his own right, will have four more years. He can stay for eight years because they can do two terms. Because when the other one died, he was the Vice President.

PAM: He made it in his own right.

SM: Yeah. In his own right. Like TRUMAN did.

UNKNOWN: He stayed for eight years, too.

SM: Yeah. TRUMAN, he (interrupted by PAM).

PAM: TRUMAN had (obs.)! He fired McARTHUR. He called that newspaper man s.o.b. and (obs.).

SM: You see, TRUMAN came from, er, er, (interrupted by PAM).

PAM: From PENDERGAST.

SM: From the street. He was a supervisor.

PAM and
UNKNOWN: Yeah.

SM: And he became a supervisor in the PENDERGAST machine.

PAM: He stuck his neck way out.

SM: Yeah. He got all his friends out of jail. TRUMAN was the best President we ever had in the United States. The best! A man who understands people. People who come from the streets. He knew the low-class and the high-class. A person who knows only one type of people is no good for the country. One who always has a full stomach never has consideration.

PAM: No.

KC 92-1259

SM: One who has a full stomach takes everything for himself.

UNKNOWN: Like ROCKEFELLER.

SM: That big cuckold! All of his friends are millionaires. He never associates with the poor. No sir! Only with other cuckolds. Every night he would sit with that other cuckold, [] and discuss that matter about the mountain (SM is apparently referring to the Apalachin meeting) every night on television. That dirty wretch and dishonorable bum!

UNKNOWN: Where did this cuckold come from?

SM: He originated from Buffalo. (Referring to []). I knew his father like I'm talking to you. When Columbus Day and other things would come, he would be in the parade like [] [].

PAM: Yeah.

UNKNOWN: This ROCKEFELLER; if he doesn't win again, he's out.

ANOTHER

UNKNOWN: Sure, he'll win.

SM: No. I never believe he's going to win again. Never. This guy would cut your head off so long as he could become President.

The speakers make a few more non-pertinent comments regarding ROCKEFELLER and then a period of silence follows. Subsequently, an individual referred to as [] enters. [] is greeted by STEVE MAGADDINO, and is introduced to FREDDIE and another individual who is referred to by MAGADDINO as [] []

SM: FREDDIE, this is [] (PH).

FREDDIE: My pleasure.

[] My pleasure, also.

KC 92-1259

SM: _____ NINO MAGADDINO; and this is _____ And what's the matter? Old age is a vile thing.

_____ If I don't die now, I'll never die.

SM: I'm _____ die either. (Individuals laugh at SM's remark.) How are your children? All fine?

_____ All fine.

SM: That's good.

Subsequent to the social amenities, _____ opens the following pertinent discussion relative to JOE BONANNO.

_____ But we don't know if we can _____ there.

SM: Huh?

_____ (PH). You must know him. He was _____ and _____, isn't that right?

SM: But he hasn't been in contact with me. I haven't let anyone know anything because we have a lot of police spies around us. You know? They are so infamous. I, therefore, am in trouble and I've never said anything. I've been in trouble from the first day that Mr. BONANNO; that Mr. BONANNO has been in Canada. He came to stay here. Because, pardon me, he wanted to stick it up my (obs.)! Now, first, he had to go to Nassau. Presently, another time, he left to go to; he, the way he is situated, he should talk, personally. He _____ to me. Because, not that I'm more expert than he, but I'm honest and he's dishonest.

_____ That's right.

SM: That's why, brother, honesty in the long run moves ahead. Because how long can you fool people? There's an American saying, "You fool the public most of the time; you can't fool them all of the time."

_____ Not all the time.

KC 92-1259

SM: That's why one can fool the public up to a certain point. But the time comes, that it catches up with you, with me, or anybody else. One who fabricates lies every day in the week. You should know that I remade the gem.

[REDACTED] I know that.

SM: 45 years! Not just now. At least, for 45 years! You should know (someone coughs - several words unintelligible) this one brings me a borgata. Up to 25 years ago, this other guy brings me another borgata. Let me tell you that before me, there was someone else. Because, I estimate, it was 1922. Figure it out, how long ago it was from 1922 to now. So, that time, I found these people in the hands of the late PETE RICCARDO (PH). While in my charge, they would run from there and I would separate them. I always led this risky life because in the event of a mishap we all could have been caught in it. Now, they've been honest. They've been good people. And all of these things. I've always grazed my hands time and again, no matter what they did. And all of these things. They used to come and talk to me and I would say, "Sure." I always was able to manage these people. Now, you know, if one lives long enough and gets old, there comes a time that he dies. He couldn't find any fellows that weren't with me! [REDACTED] laughs.) And, so, he made others. And we were always at odds with each other. Some fellows who felt pretty good _____ to disparage some of our people. Because in the mix-up with the Camorrista (interrupted by [REDACTED] SM is making an apparent reference to the now defunct neapolitan criminal organization called the "Camorrista").

[REDACTED] Yeah. And the Calabrese. (meaning Calabrians.)

SM: Calabrese, Venetians. At first, I used to fight with all these people and I used to handle them like so much cambric cloth. Calabrese and all. I used to fight with all of them. If they would get into a dispute, they would always come to me. But, then a time came

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that I had nothing to say any more. He was the boss. I wasn't there any more and things became more estranged. But, I always had people besides me, and they always highly respected me. Because, I never was crazy. Because I never made myself so strong to want to conquer the world; to make an empire. Never!

[REDACTED] Like PEPPINO wanted to do.

SM: I, precisely, have always been; I would never start a fight. Never! But who knows how long this fellow lost his head over there and made a nest. In Tucson. Who arranged it for him, I don't know. Because if tomorrow, he had wanted to do something like this and he was honest, he should have restrained himself.

NINO: That's right.

SM: (Whispers) The Commission _____ and then we could have _____ and we could _____ [REDACTED] Because he is so open-mouthed about other things, but they never spoke about this. He would _____ and then insist that the people, perforce, had to, er; he pushed these people so that one with the other wouldn't _____. And _____ I would go and talk there and they were afraid!

NINO: That's right.

SM: They were afraid to talk!! If I'm telling you a lie, you others here can (interrupted).

SEVERAL: No; that's the truth!

SM: So, they were scared! So, this gentleman then starts: "He hasn't given me nothing for a long time just to be evil." I had noticed this for more than two years. I had surmised that he was being dishonest and dishonorable. Do you know when it became clear to me that he was being infamous? When his son was married. And his son is more dishonorable than him.

NINO: _____ when he invited _____.

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SM: All of America came!

[REDACTED] Yeah.

SM: When I saw all of America there, he said, "But, me no open." Not for anything that he _____ and that I would be scared. Because he _____ people who I knew for 50 and 40 years. They said, "We others _____ it _____ and we have transformed the old camp. He changed its appearance." So, that's why, he gets ahold of me and says, "Well, Uncle STEFANO", this and that. I said, "Never mind! All of America is here!" What did this stinker do? Why? To personify that he was (SM apparently gestures).

[REDACTED] Yeah.

SM: And all of these things. I had noticed that he had some _____ but, brother, I've always been a type of person that I don't give a damn! If a person should feel greater than me, but treats me as an equal - all right. But better than me - no. If you can extend your arms better than I, and you know how to do it, God bless you; if they follow you. But if you want to behave grandiose with me, you got another guess coming. If you don't approach me, I won't approach you. I never approached him. Never! I used to come to New York so many times. I used to straighten things out there. He lived off the fat of the land for many years. I was the one who brought him _____. He made it in New York.

[REDACTED] We know these things, too.

SM: I; you others know this story. I was the one; that when MARANZANO died, over there; I didn't have anyone killed. In the meantime, ANGELO CARUSO was made the representative. That time, with the paisans, with this and that, with all the confusion; because _____ this borgata. That's why, ever since then _____ ANGELO CARUSO. I knew ANGELO CARUSO. ANGELO CARUSO was honest and didn't behave in a spiteful manner. Because that's the only way to be.

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Because we hadn't yet come in accord with that guy, with _____, with _____ (PH), with that one and that one, and that one. That's the way I always operated. Amidst any clammer, when need be, I always have my paw in New York. Because I have a sackful of paisans and a sackful of relatives who are over there. That's why, he was always cutting up me and my people like this. Anyway, that finished. Then came the time, ANGELO CARUSO - Ha! (SM makes a slapping sound.) So, they set up a metudda, and whoever didn't enter _____ want to be the representative. (Kansas City could not determine the meaning or conclusive intelligibility of the word "metudda.") (SM begins to whisper) _____ and so, BONANNO; BONANNO. GASPARINO said, "Well, you know, BONANNO, BONANNO." Because he reminded him of his father. (Obs.)! (Several laugh) I should have reminded this guy of the benefits he got from the very first day, continuously. So, we spoke to that one, that one, and that one. We influenced people. So, BONANNO becomes boss. As soon as he became boss, not even 24 hours passed when they send for me. All of the (interrupted).

UNKNOWN: Houses of the borgata. (It appears that the speaker may be referring to each "regime" or "decina" which comprise a borgata or family.)

SM: (Begins to whisper) _____. Houses of the borgata? The Commission! There was a Commission then, also.

UNKNOWN: Yeah?

SM: Oh, yeah!

_____ During the times of CARUSO it was made.

SM: I was the first to _____ to the Commission. In Chicago, the _____ was made. At first, there was one person. The boss of bosses was one person. (SM employs the term, "Capo dei Capi")

UNKNOWN: BUONASERA.

SM: Then, BUONASERA died. Then MARANZANO became the one. I was against it. I was against it, absolutely, 100%, as far as MARANZANO. The boss of all the bosses later

caught the brunt of this. I said: "I don't like it and I don't want this! I don't want this!" But he became impressed with the idea that he was to be the ruler. So, he said, "It seems like it's on all fours to me." So, we went to Chicago. Let me tell you the story how this discussion came about. So, I come forward and we were pacing the floor in my room. I said, "Where does this come from, PETE?" He said, "The boss wanna _____ in Chicago." There were the representatives of the greaseballs. There were the Americanized and the greaseballs. We went to Chicago. The borgata of CAPONE, with the Americanized, and that fellow with the greaseballs. And so, this fellow was always saying, "Me handle the trouble. Me handle the trouble. Me handle the trouble." He always had "me" in his mouth. That's why, this other dishonorable fellow; one who doesn't know how to live. One who can't walk with a face like his might as well die. (Idiom: "A person like him who should hang his head in shame might as well die.") Why must he always put himself in front? So, I took this all in. When this mess was going on, I was only 17 years old. And do you know how much smoke and dirt I took? (By "smoke" SM means the numerous meetings he attended.) Like in school, every day. But the representative liked me and he always took me along with him and I would take in all of these discussions. The discussions about the late MANFREDI (PH); about the late FORTUNATO DI MONTE (PH); of this one, of - of - of all these things. You see, not that I would go around looking for these discussions. I would just pay attention. Like when one goes to school. At all hours, and practically all week long, I used to come and go every day. I did what had to be done and didn't bother with anybody. That's why I took in all this smoke. That's when I began to smoke. I never smoked before. So, continuously, continuously, and continuously. That's why, he would send for me. So, I used to go there and I saw he was needling my people. GASPARINO told him: "No!" (Obs.)! You want to insist! You've got to remain", and this and that. "Go run over there, JOE. So long as he is here." Well, if one wants to set the thing right, what has to be, should be, whether it be you, or _____. Not that from the mouth _____. Because if you do it like that, how long can you last? There has to be someone who _____ from high school. I'm here. If I make a mistake, I'm here.

So, then _____: "Who else do we have of those we got ahold of!" There was PAULO; RICCARD (PH) (SM may mean "RICCARDI") _____. Sympathy or antipathy, I don't know. So, I got ahold of PAULO and said, "PAULO, you and I have known each other for only a short period of time. As for me, I feel sympathetic towards you. As far as you're concerned, I don't know if you are sympathetic or have antipathy towards me." He said, "_____, STEFANO; I like you. We respect you. We love you." So says this fellow, _____ PAULO, to me. "We respect you. We others are too mad to talk. Directly for you, I speak myself. As many as there are _____, you don't have to talk." I said, "I don't see things right here. Instead of making peace, I see a big turmoil." He said, "Wait for me, 15 or 10 minutes." We others were in the James, downstairs, in the kitchen, with RICCOBONO (PH). And he comes. He didn't know what to say. I don't speak too well, but I understand. That's why he said to me, "STEVE. We want you! We don't want any other (obs.) and (obs.)!! We want you! You are to be the boss." I said, "Me?? You people don't know what you're talking about. I'm not an ambitious man. I don't have the ambition to reach..." I was talking in American and the bambino arrives. He said, "_____. Consider, that you will be the boss of bosses!" I said, "No!! Absolutely, no!! It cannot be." He said, "We want you!! We want you!" Because, with CAPONE, he used to _____ it so many times without being present. Because, one time, I told them, "If he's vile, why don't you all kill him? That dishonorable fellow. Why don't you make it definitive?" I came right out. "This wretch! You all hold a discussion and then when you go there you chicken out. If you're timid, there are eight families. If he's dishonest _____." So, this was the day that the boss of bosses was banging himself on the floor, and from wall to wall. So, he gets ahold of GASPARINO, and greets him. He saw GASPARINO and he knew him because they were both in the same borgata. You must consider that if a fellow is a (obs.) when he is young, then he is more of a (obs.) when he's _____ (a few words blotted out as several laugh). A bigger (obs.) than the boss. More stupid. And so, when I saw him take up this matter

about GASPAR, _____, and there was the late MALAZZO over there also. I couldn't unload this on anybody.

_____. I thought to myself, "We have to give this fellow his walking papers." To this wretch and degenerate! MARCOLINA (PH). This miserable wretch. Because I was involved. Because what others did in good faith, with messages, like in the beginning. _____ and everything. And that's why they weren't watching out for me. And so, they kept talking. One time they said to GASPARINO, "The Commission of Chicago." For talking with such _____, the fellow sent him to the country. He told him, "Go to the country. Go to the farm. And don't come back until we call you." So said this boss of bosses.

[] Ha! Ha! Ha! And the boss of _____.

SM:

This fellow here; with all due respect for your sister - he has no balls. And he wants to talk about balls. This dishonorable fellow! I heard this with my own ears! I was present! At that time there was "SHOULDERS" PATRANCA (PH); another fellow called _____, there were four or five of the Commission that came to New York. So, at that time, MARANZANO had an office _____ . So, I happened to be there and these poor fellows come along. "SHOULDERS" PATRANCA and another fellow they called the "CAVALIER"; and this fellow, they also did in, in Chicago. There was MASALISE (PH)(or "MARSALISE"). So they were talking and _____ in front of the door. _____ we closed the door. _____ closed the door in their faces. _____ voices. But I knew they were in a huddle in there. Who the hell was he trying to fool? _____ . To make it brief, these aren't things that were told to me. These were things that I saw with my own eyes.

[] Your own experience.

SM: Through my own experience. So, over there, he says, "You have to do it. You have to do it." I said, "Nothing doing!" So, MARANZANO; they say to me: "How long do you know MARANZANO?" Ha! I said, "Look. Both our names are spelled with the 'M'. But his name is M-A-R-A-N-Z-A-N-O. My name is M-A-G-A-D-D-I-N-O. His name is MARANZANO. Therefore, if MARANZANO makes a mistake - pay MARANZANO! If MAGADDINO makes a mistake, let me; er, I pay! MAGADDINO! But let us not do _____ like so many other dishonorable persons did before." They said, "Well, er, you..." I said, "But I've only known him since he's been here." Why do you think he sent for the book? He telephoned me. It cost me nearly \$2,000 to send for this turd and _____ and all of these things. He did know this MARANZANO. I had never seen him before in my life! So, this and that, and a few arguments. Then I became aware that MARANZANO; when things were quiet - he wanted to belong to New York. But when there was trouble, he wanted to belong here. When I saw this, I said, "This can't go on like this." He would say, "I want to stay with you", and then, he'd go over there. (coughing - several words unintelligible) went to Italy in 1927 to _____ my mother and my father. _____ the poor people. They were right. I was wrong. But their children were all here. Both dead and alive. They were all here. My father couldn't come. He was right. _____.

Sure.

SM: To make it brief, he was in difficulty in Italy. I never should have gone there. So, now, this guy was imagining that I was talking to his relatives over there about him. So I said to them, "Listen here! I don't want to hear about any of your disputes. About who did or didn't see who _____. Therefore, if he sinned, then you others should have made him pay for it here. Until today, this fellow hasn't made any mistakes with me. So, I don't want to get involved in your matters. If he makes a mistake with me, you'll see that I shall know what I'll have to do." So, that was finished. After the shouting, it seemed as if _____. But I didn't get involved in any discussion whatsoever. I advised them: "I no needa nobody. Because, if you had wanted to harm him, you

b6
b7C

should have done it here. So, now, the fellow here is over there and who was talking there, there, and there. So, in final analysis, this fellow hasn't made any mistakes with me. That's why, how could I come and stick my nose where it doesn't belong?" This fellow was here. How could they do him in? Why should I do him in?

That's right.

b6
b7C

SM:

To make it brief, there was trouble in New York to New York. Then, _____ indicated his cousin. "I don't want him! I don't want him!" "What do you mean, you don't want him?" I said to him, "TURIDDO (meaning "Salvatore"), this thing about going in and out can't go on. That's for sure. If you stay here and things erupt, you are here. Either you stay here or you stay there. This coming and going should not be. Now, you might ask me why. Because, when you have trouble here, you want to leave and when things are good, you - you can't live like this." I told him, "Assuredly, I don't do it!" Well, to make it short, one day I was there. When I hit him with this, he threw up his arms and shouted, "I don't want him! I don't want him! I don't want him!" Because _____ the Italians would run to him. Because the both of them were together every day of the week. Every time they _____. Every time they would see each other, they would hug and kiss each other. If they saw each other in the toilet, they would embrace and talk in a huddle. (All laugh.) That was that. To make it short, that's what happened with MARANZANO. So, here _____ just to point a few things out to you. Because the thing would have wound up in a fight. Because _____ and _____ was able to deliver. Now, if one doesn't do what he says, what's the use of mentioning it. Because if one comes out with the truth; if one comes out with the truth, he must always tell the truth. Because I said, "You say one thing and you do another _____. That's why, you're crazy!" This guy wanted to start with me. So, when he became the big shot of all the big shots, he calls me one day and says: (SM uses the term, "Papavero di tutti i Papaveri", meaning the "big shot of all the big shots.") "You've

got to go to Chicago. Because I know they like you. You're a nice boy and he likes you.

_____. You are to go to Chicago and accuse VINCENZO TROIA (PH)." _____ TURIDDO, also.

I said, "But you must know that I can't talk to those people! I was raised here." Because I came here as a kid. That's why, what the hell did I know. So, he says, this and that. "You have to go to Chicago." I said, "You're crazy!! I'm not going any place! I'm telling you. If you have me commanded; if you want to do things; either you or TURIDDO; to do something; you got another guess coming. I won't do it! Not even if Jesus Christ should come! Even if it means I have to fight with you right now! Even if you are the big shot of all the big shots! I don't care! But you're not going to make a slave and an idiot out of me! It can't be! Not even if God comes! If I go and accuse this VINCENZO TROIA..." He says, "You don't know this VINCENZO TROIA." Now, of course, it's logical, I would have to relate to them what he would tell me. I said, "I should go and visit them? Why don't you go and visit them and tell them the facts? For me, it would be only things told to me." If I would have gone there, in front of the Commission, they would have said, "What the heck do you want?"

_____. I didn't want to go. And from that day on, he had me on the tip of his nose. I couldn't _____ in any manner. Because, thank God, I'm no expert. But neither am I an idiot. So, I said to him, "You dishonorable fellow! You want to make an example out of me! To go and accuse a man I don't even know? You two are compares. You hug and kiss one another one hundred million times a day. And now you want me to go there?" You see, he was working against MARANZANO when he was _____. He used to say, "_____, he would like to be the big shot." You know, infecting people. When I see people that are envious and jealous in this manner, I don't want to have anything to do with them. Because, if you recognize the one type, you recognize the other. So, that finished _____. I said to him, "TURIDDO, listen to me. Maybe your mind is more developed than mine and others. I grant it. You know how to get around. But I want you to know that everything you say, you won't do." I was being sincere. That poor fellow,

NICK CHIARO, spoke to him, too. "Do you think you're fooling all of us? That we Americans are stupid?" I said to him, "Watch out for the Americans. You think we are idiots? We go so long, but when it reaches a certain point, where it will explode you'll never know. Listen to me." He would say, "You do this; you do that, et cetera", but he was _____. And despite all this, I played ball with the guy. I told him, "Even though you try to fool me, I don't want you to be taken for a fool. I want to tell you, exactly, all that I know. Then you can analyze it, in your mind and develop it as you wish. But, this is the rich road." So, when he used to come, he'd say, "Ah! STEVE MAGADDINO! Our friendship - it cannot be forgotten after 25 years. _____ able to do it for me." Behind my back! Not in front of me. And he would instigate my people. My own relatives! He would say to my own relatives, "I've been accused of a plot and I want to know how it will end." So, these people of mine would come to me with these rumors. So, one day, with this BONANNO, I said, "You miserable fellow! What are these rumors that I hear? Why, go and drop dead!" Excuse me for saying so, _____. I said, "What have you got to talk about?", and it finished. So, we made peace. We arrived at this and that. We also concluded that, perforce, he wanted to be _____. That's why CAPONE said to me, "If he does things right we're with him 100%. If he does wrong things, then he needs ..." I said to him, "I told you. If I make a mistake, let me pay for it. Not my brother or my children or anybody else should pay for it. So, if MARANZANO should make a mistake, let MARANZANO pay." So, that finished. Consequently, MARANZANO was built up. MARANZANO; MARANZANO. _____ with MARANZANO. So, one day, he happened to be over there and a mix-up occurred over there with a regime regarding some diamonds. So, he embraced him. CAPONE didn't understand Italian so well. He embraced him and showered him with flattery and the other guy went for it. He said, "Hey! Mr. MARANZANO! The diamonds; this and that", and that was all. He didn't know what it was all about. So, the bambino said to me, "You know, TURIDDO and them took this trouble on themselves."

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[REDACTED] (Laughs) No brains!

SM: Yeah! No brains. (All laugh). Yeah, but he's got the luck. Anyway, we left and it ended. Then we returned. A little time passed and he made a banquet that lasted three days. And always instigating the situation. It didn't cost him a cent! It cost me a sackful of money, and others, too. It cost me more than \$200,000! I never made one in all my life since I'm in America. And I came here when I was a young kid. I was only 15 years old. I wasn't even 16 years old. I've never made a splash, or a banquet or a smoker. I've never done anything, to tell you the truth. And this guy comes along with a banquet. Why, we were ruined and we came out with [REDACTED]. "I don't care! I don't give a damn! I don't want a banquet! (Coughing - several words unintelligible) I don't want it, absolutely!" So, he makes a three-day banquet. There was a line-up of all of America there.

[REDACTED] (Unintelligible and brief comment.)

SM: So, this fellow calls up on the telephone and says to me, "Come to Chicago with me." (Obs.)! I thought to myself, "What Chicago does this wretch want to go to?" He said, "Come to Chicago with me. Here's a number. At three o'clock. At three o'clock. Such and such a number. At this time. On the dot. Be in the station." I thought, "I don't know what this dishonorable fellow has in his heart." So, I go over there and I bring this miserable wretch of my cousin, PETRINO. This fellow that is in New York.

[REDACTED] He's no longer in New York.

SM: Where is he then?

[REDACTED] In California.

SM: What California!

[REDACTED] That's whadda he say. That's alla he know.

SM: Well, er; his brother; to me.

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[] He lie.

SM: He lie? That dishonorable stool pigeon!! All of my relatives!! We're the sons of brothers! That dishonorable no-good stool pigeon!!

FREDDIE: But that's only what they're saying.

SM: Wait a minute! I told [] (PH) about the halter.

[] Because of the air - because of the air.

SM: Because of the air?

FREDDIE: PETRINO: PETRINO ____.

[] GASPARINO ____.

UNKNOWN: GASPARINO said that he (interrupted).

[] Here, the ____, we cannot determine. It was never clear. Never ____.

SM: One time they told me he was with JOHN BURNS. Presently things are going pretty tight for Mr. BONANNO. They'll always be called MAGADDINO, like me. Don't forget! That dishonorable, tragedy seeker! You were present when he came here and (interrupted by []

[] I was present?

SM: When he came here to tell me, "That guy wants to smash you. That guy wants to kill you."

[] Along the way, the ____ told me. ____

SM: So (interrupted by several speakers).

SM: So, to make it short; this boss. They called me and I fixed the whole thing for BONANNO.

[] When you went with MARANZANO ____?

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SM: Huh?

When you went with MARANZANO?

SM: Yeah. When we went to Chicago with MARANZANO. MARANZANO called on me for speculation. Not because that he had faith in me or had respect for me. He called me. I brought along with me this wretch. And there was also that other wretch, BONANNO. All the fellows that knew each other in Italy; relatives. We all went to school together. I said to them, "We'll get in a huddle. This is the way it should be done."

UNKNOWN: PETRINO and JOE. JOE BONANNO.

SM: That's right. So, we were in the dining room and at that time there was also the late STEFANO LO PICCOLO (PH). So, we were on the train. When they passed me, I said, "But what are these fellows doing? Get the (obs.) out of here!" Excuse me for speaking so ill-manneredly. "They get in and get out", said this guy that was talking. So, he, himself, said, "Let them go. They're fellows making small talk." I said, "Go away. Go in the smoking room so no one will see who is here." So he says to me, er; "Brother, you've never seen a valise so full of bills. From the banquet." So, he says, "As soon as we get there, you must get ahold of CAPONE and tell him he must call all of the representatives of Detroit. By calling CAPONE everyone will come. You've got to tell him. Everyone will come here and ____." So, I questioned him. I said to him, "Who will make the banquet? You or I? You will make the banquet. So, you tell CAPONE. Me? Never! I'll never open my mouth to tell CAPONE to call either that guy, that guy, and that guy." If STEFANO were alive; because STEFANO had died - he would have made him laugh all right. I told him! I said, "Never! Never! Never!" So, we arrived there and he was waiting for me to tell CAPONE, "We came here to make a banquet. Call everyone around here." That's why I said, "I won't do it! Even if I have to fight with you now! I won't do it! Never!" So, we arrived there, and the big whirlwind, he wanted to make, he never made. So, while we were there, of course, several days passed by. There was _____. There was CAPONE, another fellow, me, and

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MARANZANO in my room to talk over the matters of New York. Because he was the boss of bosses. So, we began to talk. So, I answered: "Look. You know, when there is war, whether you win or lose, conflicts always leave their marks. You feel bad and this and that. And you need a little bit of time to heal the wounds. You got to prove it in black and white to these people, that what they heard is not so. When you have proven this to them, then they'll have faith and respect for you. Listen, _____ innocent persons." Because, as long as I can remember, the innocent always died. Those old barbarians who make the trouble never die. Because they watch themselves. But the innocent one, for one reason or another, in case of war, believes everything that is told to him, and gets himself killed like a jackass. Because he don't know any better. So, I said, "That's why you others should try to moderate between all the people." Because arguments were beginning to erupt all over the place. That's why, when we got to a certain point, I said, "Listen here. I'm here. And this argument you're presenting over and again...me, if I make a mistake; remember the rules. And they are incompatible things, then cut off my head and end it. If MARANZANO makes a mistake....." He was present. "If MARANZANO makes a mistake, do MARANZANO in. If CHARLIE EVOLA makes a mistake, do in CHARLIE EVOLA. If that guy makes a mistake, do him in. Because, it's necessary to reason justly and without partiality. Here, it isn't a matter of politics and such. It is a question of soothing things and a question of honesty. If one is honest with himself, he's honest with others. If he's dishonest with himself, how can he be honest with others?" MARANZANO caught this remark. He didn't like it. He could drop dead! The wretch! Why bring me here? Unless to work a trick on me. Now, when he had the office there in Rockefeller; as the boys would come and go he would tell them (interrupted by [redacted])

[redacted] With the _____.

SM: Yeah! He would say, "You know, as soon as the _____ comes we have to ask for \$10,000 because we have to start and _____". I questioned him. \$10,000! The wretch! He was trying to ruin us. The miserable fellow! He was doing the same thing as his counterpart here. That's how it starts. They start a little empire. He wants to go up in the air right away. The people questioned it. They said, "No! No! _____ in the cellar. We don't want to hear it." _____ over there. Because STEFANO had it. _____ So they passed the cards and he wanted to put the bite on. Every _____ or _____, he wanted \$10,000. One time he said to me, "Tell this fellow to write me a check for \$10,000 right away." I told him, "Hey! Don't you dare try to put the bite on any of my people for \$10,000. You got another guess coming. Don't you dare!" He stopped. The wretch! He consumed \$15,000 from one guy and _____ dollars from that guy. The wretch! Just like his counterpart. The big conspirator! _____.

[redacted] The banquet. Did any fights develop?

SM: Him? One.

[redacted] _____ (brief unintelligible comment.)

SM: One. CAPONE took it. And he sent him \$5,000. One only. One ticket.

[redacted] Johnny and [redacted] brought it.

SM: Yes. _____. So, what happens? I go to New York and go to this office. Me and my brother-in-law, GASPARINO. So, as we arrive there _____ and things. He was talking in there and others weren't supposed to hear anything. And they were coming and going. The squad was put there. But, inside, _____, he was talking with people. And they came in and out from talking to him. So, I went in and looked to see if I liked what I saw. So, TOMMY CAGLIANO calls me

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inside. TOMMY CAGLIANO and I knew one another a long time. He said to me, "STEFANO, come here. I want to talk to you." So, _____ the table. He says, "How many tickets must you take?" TOMMY CAGLIANO says to me. So, I questioned him. I said, "I'm not taking even one ticket! I want you to know that, and I want you to tell him also! Is it right that you got to ask me how many tickets I must take? Why, am I not man enough for him to talk to me about it? You have to talk to me?" I said, "TOMMY, finish it. That's enough! I'm not taking any!" So, the news gets to him. He wanted me to break; er, there was CHARLIE _____; there was that one and that one _____. He wanted me to say, for example: "I'll take \$15,000 worth of tickets." Because then the others would follow me. I was supposed to break the ice. So, because I didn't break anything, that vile fellow was left with a fiasco. So, he said I had behaved miserably. "Why, you dishonest fellow! You behaved miserably! Not me!" He ruined himself. If I wouldn't have been able to manage him, he _____. All these fellows that knew how to do things, I knew them. We were all raised here.

(Unintelligible comment.)

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SM:

This wretch! He got to wear the cloak because of me. Because, thank God, until today, I'm given respect. Because I've never set anyone aside. I never feel greater than someone else. Never! Never! Never! Because I've seen those who have felt this way. How long could they live? They're not around any more. That's why, I've told you the story about the boys putting me there. I asked them; "What do you want from me? That I should say, I won't render myself responsible for having made this gentleman, BONANNO?" Because I made him here. In front of everybody, I made him a caporegima. _____ caporegima in that borgata. A day will come, that this guy will _____. He cut up a paisan of ours for as long as this dishonorable fellow was boss. This wretch! He utilizes the nest. "It doesn't exist." Only at the time of the wedding.

(Several talk at the same time. Brief comments unintelligible.)

SM: Let's say it happens that they put me, hm-m-m-m. And they say, "Who _____ the book?" And I mind my own business. I told them, "I'll take whatever responsibility, but under the conditions that we reason matters out. If we're not to reason, then it means that we'll remain, without the necessity of discussing things. I only raise one issue with you; it's the _____ and you know where the man is. Once in a while, you _____ others _____ with me." Because, in the Commission; I told them, "Every _____, you _____ of me. I appreciate it very much." So we talked and talked. He would have perished if it weren't for me. And this way, we settled the matter. Who settled the matter? BONANNO? It was I who settled the matter of this fellow MAGLIOCCO, who died. And all of these things and situations. Instead, he embarked on the plane without any trouble whatever. Everything nice; I always cleared the terrain for BONANNO. I've been watching BONANNO from the first day he became boss. I had recommended to everyone (coughing blots out several words). The man is not yet born who has not made a mistake. A man could make a mistake (coughing - several words unintelligible) young man, has the experience (several words unintelligible). If they have any difficulty they can call me because I'm at their disposition. Don't send everything up to this wretch! How long is he missing from New York? About 25 years?

[redacted] 23 years.

SM: 22 years - 23 years that I'm seeing him like this. I looked after his borgata. This borgata should have been broken up a long time ago. But, I, talking to one person, and to another person, I spoke to all the representatives of New York. Because there were so many chickens _____ !

[redacted] That's right.

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SM: Therefore, to whom could they explain themselves. Naturally, the representative is the representative, and should be the slave of the people. Therefore, he didn't represent anybody! He left that one, and that one, and that one. So, the ones that he left, one is more wretched than the other. Don't forget! Miserable wretches! Because they don't even know how to make the cross. So, talking with that one and that one. I told them in the event of any difficulty to call me. I've always done good for this man, continuously. Presently, he, this dishonest wretch, lying in the background with those others just as dishonest as he. He was behind this whole thing. Because I knew MAGLIOCCO's type well. He wouldn't lift an ash tray without first having someone behind him. Never! Never! Never! So, proof kept coming in. So, I send for him. I kept sending for him for two years!! I was praying! I was praying like when you go to church and say, "_____, it's raining." I would recommend _____ he is here; he _____ killed someone. But we praying thinking times were bad. _____ in the street. For the sake of courtesy; that's all. Because the church is a school only. Because courtesy _____ Finally, _____ Never! He wanted all of Los Angeles. He wanted to take all of Los Angeles. He told me this with his own mouth!! He told me that he was there with forty people prepared to go and take Los Angeles! I questioned him about it. I thought to myself, "But, this fellow is crazy!" GASPARINO was present. "This fellow is crazy! This fellow wants to screw people." They felt him out. "I'm going there with forty people." His son was Caporegima. I said, "I know DI SIMONE fromma the baby. He would want to find me! You could be a million people, I would break you up into pieces. You would place your son as I would say and not as a decina. Because you're coming into my house." Isn't that logical? I'm the boss of my administration. _____ would before me; we would have broken their chests. And we would have taken _____. But, he said: "With forty people, I...." Therefore, he had worked

over that fellow's borgata right along. One at a time. One at a time. And he had prepared his little servant in New York and he had taken a little bite already. (Obs.)! Because, I was getting news from everywhere and I would say, "Well, look, maybe you all have misunderstood. Maybe misinformed. Have patience." They said, "Call him! Call him! Call him!" Always saying like this. Because there is another fellow; you see, the way I'm good for one thing, I can be good to do something else, too. I'm good for peace, because there's nothing better than peace in the world. As for war, I'm not afraid to fight. My underboss can tell you. Have I ever been afraid?? But, you know, I've always loved peace. Because if there's another who loves peace more than I, he's got to show me. I've always been for peace. Always! All the time. Always words of comfort and of peace. All the time I've stopped; not that I'm afraid to get into a fight. What is needed to fight? Nothing is needed to fight. It takes nothing to break bridges. To fix them, that's something else.

Sure.

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SM:

So, I begged and begged him. Nothing! The last time he came he grabbed me and said to me, "What do you want?" I said, "Well, the matter about Los Angeles." He said, "Who knows about this?" I said, "Everybody knows about it." He said, "Hey! You others want me to dance. We'd better see what has to be done." I said, "What should we do? Cover up?" He always refused my respect. I said to him, "Nothing doing! . Listen, , here nothing is covered up." That's why, we went down. We talked and despite everything we saved him there. We saved him. GASPARINO; because he; at the end; when we talked - DI SIMONE couldn't say a word. He wasn't able to talk. The to tell him: "Look at other houses and see if you, as boss, are doing things justly. Because if one doesn't do things justly, the Commission enters. Because the Commission has plenty power! It's necessary for it to exist. It has the confidence of all the representatives in America!

from us. We others have _____ that he would not be interfered with by us; but the sin; because in our school, we have the right; without having to ask anybody; to enter and see what it's all about. To see who's there or isn't there. And not that one can say, 'No. This fellow wouldn't touch me!'" Like he was saying to his friends. (Several talk at once.) The dishonorable fellow! When I said this to FRANK, he liked what was said. Because I told him, "FRANK, if you do things honestly and justly with your administration, no one will stick their nose in your house, but, if you do things capriciously; things that fathers in the family, sons in the family, can't speak about _____ and one hears the bells ringing, not from one person, but from many; then you cannot do anything without your administration. Because if you do something _____, in your administration, you always will pay. So, patience! It's true the representative (someone coughs - several words unintelligible). But, to _____ with all of the Caporegimas, because he doesn't fit. He doesn't know what it's all about. He's uninformed. He can't do anything, FRANK." The cowardly fellow was present! I said, "You're the boss. So long as you do things right, nobody will stick their nose in where it doesn't belong." I said, "For example, if you need cooperation, you can call Mr. BONANNO, presently. Mr. BONANNO is 400 to 500 miles away from you. From here, it's some 2,000 miles. But, not because of this. If it's convenient for you to call Mr. BONANNO and have him come there because he's nearer to you, and he can help you, we others will be very happy about it. But, if not, you, FRANK, have anyone of use here at your disposition. If you call him, or him, or him. We're at your disposition." So, FRANK wasn't able to say a word. It took him a minute to catch his voice. Then he gave himself courage and said, "Well, I believe that I don't have any need for Mr. BONANNO or anybody else. In case I'm in need, then I'll know how to figure it out." That's all he said, this FRANK. So, then; Mr. BONANNO; this guy that couldn't talk. They were talking. This and that, _____ But one who gets lies all mixed up, how long is he going to last? So, when it was my turn, I said only two words: "Why is it necessary?" Because we were in a room. Because GASPARINO (two

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or three words blotted out by interruptions) in the cellar. If it doesn't _____ here, it will go there. Whatever we say here will be heard there.

[] Why, sure.

SM: That's why, what's the use of making _____. So, I answered. And (SM whispers - several words unintelligible) here _____ neopolitans. I said, "We others can give an opinion right here. An opinion. But if we go there, then it's a decision!" He didn't know, in the meantime, we had him in a bind. But the boys didn't do him in because they kept always looking at me _____ always against my _____. So, CARLO GAMBINO answers, in order to _____ BILL: "No. Let's do it right here. Why should we go here and there?" So, we get together and give an opinion. Not a decision. _____ everything down there. First, the BONANNO situation.

[] Why, sure.

SM: Because I was the one that spoke last. "If my cousin forgets about life, as for me, the Commission must detach itself and render a decision. Let them hurry up. Who needs it? We'll stay here." So, I'm sitting here. TOMMY BROWN is sitting there, and CARLO GAMBINO there. And him next. So he involves me. He says that I'm talking to him about so many (obs.). The (obs.)! As soon as he said this, they spoke into each other's ears and nobody said another word. The dishonest fellow! Why, I didn't throw anything at him. He was the one who was putting forth falsehoods. We dislodged him in order to find the shame; in order to help the situation. Because I was hoping that the boys would help the situation. So, very soon, everybody leaves and I remain there with GASPARINO and him. He puts on his hat. With his coat on, which he lowered like this, and he begins: "The Commission has made a fiasco!! The Commission.

has made a fiasco!! _____!"
So, I look at him. I don't say anything to him.
I let him talk. So, I say to him, after watching
him go back and forth several times and hearing him
say several times: "They made a fiasco." I said to
him, "I don't think the Commission up until today
has made any fiasco. It has asked for _____! To
you, it seems like blood. As for certain matters,
no matter how you look at it, to you, it seems like
blood. It has always sought to control the stubborn.
_____ not worth it. It does good rather
than harm. With this, I'm in agreement. But now,
no. No much! When?? The Commission should be a
Commission!" So, as we were talking and talking,
I said to this relative of mine who is from here
(interrupted).

UNKNOWN: Francisco?

SM: I said to him, "You know, I don't want you to call
for help on my account when there are those here.
I have relatives; others, here, who can help me
without other help. Because every trip, the devils
know about it and every time I'm hit with an earth-
quake. With these police spies! Terrible! But,
I don't want you to call him." He said, "You know,
it's a shame." I said to him, "A shame? It's
only a shame when you betray your friends who are
honest and sincere and you betray these people.
Then only is it a shame and a dishonor. Do you
think I would want to cut my nose to spite my own face?
I have to say that which is right because then the
people _____ are going to come out and say

Reel #3 terminates at this point.

Reel #4

SM: This dishonest guy used to be with me night and day. I put him in business. I showed him. He never gave me five cents. Never! Not even five cents. I, like a sucker, felt sorry for him. My brother used to say to me: "Why are you putting this dishonorable fellow in and you're giving him everything?" I would say, "Ah! Don't bother me with these stories. I helped him get married. This miserable guy. He then went into the Army and when he came back, I gave him \$18,000. Cash on the line. I got him married. He was getting two _____. My father made it available for me here; the business and other money because he _____." To make it short, I gave him \$18,000. To this miserable and dishonest guy! He was getting two _____. When he was in the Army, do you think he was a soldier? He behaved like a general. He behaved like a five-star general; like Eisenhower. He wrote to me: "Send me some money." I would send him \$500 and \$400 at a time. My son; when he was in the Armed Forces; who perished; with all this; he never, as a son, asked me for a cent. I didn't even know where he was except that I knew he was in the African theater; in Italy, and everything. But never a cent! Never five cents! Never! But with him, I had a general. He always asked for money. My brother used to complain and say, "What the hell are you doing? This (obs.), miserable drunk. You're giving him everything. This guy deserves _____." So, he came. So, that's why, I said to BONANO, "I don't want to be called there any more."

"_____." The nut! (He or I) said, "You know, he wrote me a letter saying he was in the middle of the street and this and that. (Idiomatic expression for "hardship") So, I'd like to send him \$500." So, he answered. It isn't that I was alone. GASPARIANO was present; _____. As far as I was concerned, he could have sent anything he wanted. The only thing I was telling him was that when he wanted me, he shouldn't call him no more. To let him alone. Now, he's telling stories to his brother that I prohibited having any money sent to him. That I had said, "No sir! Don't send him any." What the hell would I care? He

said, "You know, we were friends from school." I said to him, "I have many friends from my school days." School friends are fine so long as there's respect. But they're no good if they kill the cat on me.

[] That's right.

SM:

So that finished. So, my brother, talking and talking; I said to him, "You know, PEPPINO, one is born into this world. It's good fortune if one is born sensible and good and has the culture to be able to choose his schools. To be able to go to college and study to be a lawyer or anything else." He said to me, "The culture is better if you give money to the youngster." But I told him, "You know, I, right along the line; it seems to me that this letter, er; that this education they have." CHARLIE was here; "They would lose even a glass of water. You have those that are able to grasp it. You have those for whom it's good for, and you have those for whom it's bad for." Brother! That grabbed him right here in his head. Me, I stayed a little while longer and then I left, saying to myself, "Up your (obs.)! Dishonorable fellow that you are." And I left. I left him there with the _____. When he used to see me _____, he would cut me up _____ he would say, "Every damn time _____ talk _____!"

[] He said to GASPARINO?

SM:

_____. Talked to me. GASPARINO _____ to GASPARINO _____ me. I never said anything to GASPARINO! Because to have asked GASPARINO about things would have been the same as mortifying him. I knew more than GASPARINO when they used to come and tell me. I never asked GASPARINO about anything! About anything at all! So, in (19)48 some news reached here. One night they ran and ran to my house; his son, JOHNNY BURNS, and him. Every _____ and _____ of the morning; making a terrific row. Brother! _____ to die. _____, there was his son. [] comes in there saying, "(Obs.)!!" And [] with a closed shotgun, saying, "I'll shoot you right in there! Dishonorable and infamous fellow! Your father is making them run. So, this way, we'll fix it!" So, GASPARINO said to him, "PEPPINO, compare, I can't reason with you any more. Because you're too smart for me. You're too smart for me." He said,

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"These are not your words."

[REDACTED]
OTHERS:

Yeah. (All laugh.)

SM:

He said, (GASPARINO): "But, excuse me. I'm telling you this. It's coming from my mouth." (He said) "No! these aren't your words." He was always involving me. Because; I; GASPARINO... They were infecting all of New York and the rest of the world. Over there, GASPARINO was making _____ for me. He was making _____ with others that I; that we others; we feel sorry for; er; for my cousin! Just in conscience alone, he's a wretch! He got in the middle. He's a miserable wretch! He got in the middle and he looked like the best one. My cousin.

SEVERAL: (All talk at once, thereby rendering various comments unintelligible.)

SM:

One fellow, more miserable than the other! They don't have the mentality to ...; then they grabbed my cousin. What am I? Some sort of _____?

[REDACTED]
That's right.

SM:

Vile and infamous fellows! They had no pity for me because they were studying how to send me on my way! You understand?

[REDACTED] (PH) told him very clearly, "Don't trust [REDACTED]"

SM:

You see; understand this, I consider, that when they first put this in their heads, they didn't know any better. He don't know any better. Only that wretch, _____. They were talking among themselves. They had pity for me. They said, "We feel sorry for STEVE." They were saying this to this miserable fellow who is in the convent. (Slang expression for "prison."); to my other cousin; to my other relatives. "What should we do?" (Obs.)!! You'll have to excuse me for speaking in this uncouth fashion. Because one hurts himself when; my own relatives. Those miserable wretches! At least, stick yourself in the middle. See what it's all about. I'm here. I'm ready to explain the situation. He was

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responsible! He was the stumbling block! One day, in GASPARINO's house, I was begging [redacted] just like when a saint prays in church. [redacted] thinks he's a wise guy.

[redacted] Oh, sure! (Derisive laughter from others.)

SM: He's [redacted]; he ruined....; his father was vile [redacted] (interrupted by someone's unintelligible comment.) So, now, [redacted] with every word coming out of my mouth; would put bridges (obstacles) here, there, and everywhere. When it was my turn; to tell you the truth, I took some satisfaction. I said to him, "Up your (obs.)!! All these bridges; obstacles that you're putting here and there. Miserable fellow! I'm telling you clearly that I have need of your father! The Commission wants your father; your father is responsible with us! I have need of your father! I need help! And I want your father! How else must I tell you better than this? Granted that you're putting all these obstacles and things here. You must understand that [redacted] and [redacted] of relationship doesn't matter here. Here, the idea is to [redacted]. The [redacted]." So, I finally convinced this dishonest fellow and the next day he was supposed to take a plane. He knew where his father was. A telephone call and his father would come. He knew everything.

[redacted] Sure.

SM: So, I saw him one day later and he tells me, "The FBI grabbed me." Why, the miserable wretch!! What difference did it make that they grabbed him? He could have told me, "No." So, he says, "I'll get in touch with my father. Where he is, we don't know. My father knows where I am. But I don't know where he is." But he knew where his father was or wasn't. So, after saying this to me, I said to him, "I need your father! I need him very bad! The Commission wants your father! But I need your father more than anyone else. Because your father has to help me!" This dishonorable fellow! How else should I have told him? Because he was still trying to scheme.

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[] To see if it were possible.

SM: Yes! To see if it were possible. And he thought we would get into a jam. But inasmuch as he committed the villainous deed, he could never present himself. So, the dishonorable fellow did not want to present himself. The last and final appointment; the appointment of the bosses; er; I told GASPARINO, "Don't go alone. Not that they would harm you. They wouldn't harm you. But they are capable of denying and saying things that don't exist and that are not true. Bring another with you; and even another two with you. In any case, _____ alone."

[] They went. There were only two.

SM: That's right; watch the actions. He's preaching that I've not invited him officially. That I haven't respected him.

[] [] is saying this.

SM: This miserable villain! All of this crap and everything. The last appointment we made; the one before the last one. Well, you know, they had lots of faith in me. Lots of faith in me. Because, look at it this way. He was maneuvering for two years. Now everyone could say, "Don't _____. Because you're a relative of the fellow who is insisting. _____ relationship." Because one could think; that is, people could be suspicious, you know. But they had so much faith in me that you could _____ that which I was telling them here. So, I, one day begged them. It was the time before the last.

[] _____ GASPARINO?

SM: No. We were somewhere else. We were at GASPARINO's the time before the last. We were the entire Commission there. So I egged them. I said, "I, truly, shouldn't pay any more. What do you want? I explained to you (plural) the information of the relationship that

exists. Not because of the relationship. Because here the relationship ceases. No relative, no father, no brother. That's the way you have taught me and that's the way it is. But, anyway, I'm asking you (plural) like one who asks for alms; we've given him this much rope. Let's give him another month. Who knows? He may show good faith. _____ mistakes committed _____." So, they all stared at each other. Because everyone there knows me well. They said, "O.K. Another month", and they made appointments for the coming month. Such and such a day like this. Such a day, that one; such a day, that one, and so on. So, it was for the 29th. For him, we gave him the 23rd. _____ on _____ (last word may possibly be "Thursday").

The 20th. The 20th of September.

SM: (Several words blotted out as someone coughs) on the 25th. Anyway, the matter _____ would finally come on the 29th. So, we did all of these things. I returned here and when I arrived the wife of my late brother died. Now, she was like a second mother to me. When I was a youngster, she used to send me things; fix my bed; prepare my food and all these things. How can one forget these things? She was like a mother to me. Previously, this sister-in-law of mine; her husband had died; her children had died, and she was crying and saying, "What am I doing here? Why don't I die, too." Consequently, she also died. And, I got another heart attack. I nearly died. So, they brought me to the hospital. _____, they first had to bring me _____. My wife was here.

Two months passed. After I was in the hospital for a month, I started with the doctors; who _____ with _____. I said, I no longer have small children. They are either buried or all married and each one has his own home. My wife is alone home and there is no confusion there. I'll go home. I'll do whatever you (plural) want me to do." So, during the first month, the doctor came every day to see me. For one month, I never got out of bed. Then after one month, I began to give the doctor hints: "You know,

I'm sick and tired. I'd like to go on a little vacation." He said, "Where do you want to go?" I said, "I haven't made up my mind yet where I want to go." I told him, "During the evening I could go there for a little bit, and then rest for a while. I have everything at home." He said, "How about rest?" I said, "I'll go to bed every night. I'll take my wife and together we'll get a little air." He said, "Are you going in a car?" I said, "No!" You see, he knows that you couldn't get my wife on a plane even if you'd kill her. He said, "I want to know where you're going to go." I said, "Doctor, to tell you the truth, I don't know if I'll go to the mountains here, or to Boston, or there, or there." Finally, I convinced him and he said, "So long as you don't drive a car." I said, "No. I'll take my son-in-law along to drive the car." So, he said, "Be careful! Don't exert yourself." Don't do this and don't do that; anyway, I knew where I had to go. After two months, I go there. What appointment!! He had slipped away. Consequently, in the evening, I saw for myself the dastardly proofs. Tricks! I can testify to this. So, they said that at noontime some _____ would get _____.

So, I recognized that they had to make _____ As for _____ I didn't recognize him. And they were saying to us; to me, "And the other? Will you recognize him?" I said, "I won't recognize him, my dear boys; because the gentleman; I won't recognize him". But I did want to recognize him. Because they could turn out to be dopes one of these days. Then again; three years. It could be that they are tired and want to incite. And they might say, "Hey, we others made _____ You others want to make that guy? Go ahead". These things happen, you know.

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Oh, sure.

SM:

That's why I told them: "We can stay here from 8:00 o'clock until 4:00 in the morning and you (plural) won't be able to convince me. No! I'm agreeable to do anything. So long as we weed out _____. Not the victims. Because they are secondary. They are victims.

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For those _____, whether older or greater, the thing can't be." Because, MAGLIOCCO, by himself, never would have done a thing like this. Never in the world! Never! But he had him in the background. They said, "But BONANO tells him." He is another cucumber. He's poisoned his wife twice. Whether he poisoned her or not. I said, "These are things that are imposed with domestic troubles." So, then, _____ comes forward and says, "But he _____ the same way. If there's a war, how can he go in there? How can his father permit him since we're in there? And he, absolutely, will place the borgata on the fire!"

Sure!

SM:

But, since when! (SM whispers. Several words inaudible.) So, he says, "Here; we are all _____." "Nothing doing! We have to do in the knives." (Meaning they have to avoid bloodshed.) So, they weren't able to convince me. And before you knew it, it was daylight already. That's when I left. At the same time with _____ and _____. On the street, we would stop every once in a while. As soon as STEVE MAGADDINO would arrive, they would disappear like hot cakes. _____ me. Then everybody arrived who had to arrive. _____ who was on the other side. And MAGLIOCCO doesn't want to come. BONANO wasn't coming and we couldn't find him and JOHNNY BURNS. _____ not here. So, we got ahold of somebody and I said, "Let's send him there and find somebody to come and get me. Somebody who is _____ I'm sure that _____ will _____." And that's exactly what happened. He came. As soon as they grabbed him, they said, "It's not necessary _____." The poor fellows got in a car because _____ knows many fellows over there. Young men. So, _____ came there. So, now, I say, "Go tell MAGLIOCCO!" MAGLIOCCO doesn't want to come! (Obs.!) We racked our brains. We wanted to find _____ (PH) and we couldn't find him. We wanted to find JOHNNY BURNS and we couldn't find him. We wanted to find his compare, that dishonest guy, and we wouldn't find him. We couldn't find anybody. As for me; I didn't care so much. Not for me. The Commission! Because never; because they would say, "That's his relative. He'll bring his relative." God forbid! They brought him. So long as they wouldn't be able to say to us, "You didn't bring anyone

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from the borgata." So, we brought GASPARINO. I said to them: "It's up to you people. If you want him, bring him. If you don't want him, I won't say a word." I'm not talking because he's related to me. We didn't say, "We want GASPARINO and so we're bringing him." We couldn't find anybody! So, who could we bring? So, we brought GASPARINO. And GASPARINO assisted in the situation. Do you know we wound up in _____? We went there and it couldn't be. We went there, and there, and there. Finally, we wound up there. So, I said, "Bring _____ also. _____." They knew him because _____ sent _____ there with a fellow _____. So, after they put the _____, _____ came. So, this gentleman, first, he was sick; that he couldn't walk; that _____. So, he says to me, "You leave. Whatever needs to be fixed, I'll fix it." Why, this big fat tub! And _____ with the stories. (Obs.)! The other was right in that he wanted to _____ this miserable fellow. And so, another one, and him following. And so we reached a certain point and we left his car. We had all gotten into the car to go to the pool hall _____. And we went there. We arrived and we closed ourselves in a family home. (Meaning a "dwelling", as distinguished from other types of buildings.) We were all clean. (Apparently meaning there were no police or FBI Agents around.) The whole sackful of police spies didn't know until the other cars came. That's why, there must be a vile spy among us!

Yeah. Sure.

SM:

So, we came down from the sack; the Commission. (By "sack" SM probably is using a slang expression for "meeting place.") Do you know that until 3:30 or 4:00 o'clock they couldn't convince me and some of the others! He says to us, "Well, I know that they are dishonest. That they are false and wretches. But, presently, he can be tried." So, his cabinet says, "Hey! Do whatever you want. But there you can be barred. You and your followers. These things happen, you know." That's why I said to them, "Not to discredit, but it's necessary here to go to the root of the matter." We reached 4:00 to 4:30. Daytime.

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[] Hm-m-m-m. Sure.

SM: We went upstairs. So, I said, "Well, we can't leave, so we'll go upstairs." He was there. MAGLIOCCO. We went upstairs. I said to him, "Mr. MAGLIOCCO, you have found yourself under _____ and in the middle. You have never been recognized by the Commission. Never! You have ~~preached~~ that you were appointed. Since when? If this borgata is broken up into a million pieces, how do you come along and say you are the representative? You want to be the chief when you're only an Indian. Can this discussion ever be? It can never be!" He said, "Well, then, just for a week to ..."
"Not even for a minute! You're out! You're nothing! We will never recognize you! Never!"

_____. So, then, another starts and says to him, "Mr. MAGLIOCCO, I would like to ask you something. You can say either yes or no. But before you open your mouth - think, first. Before you say yes or no, Did you give out contracts to do people in? It depends who they are. Many persons called us about this little plot." He began to do like this. The fellow continued, "If you say, 'no'; we got the people already here who are going to face you." As soon as he said this to him - boom! He answered, "Yeah. It's true." "Now, do you want to explain, clearly, what contracts you had given to kill?" He answered, "One for TOMMY BROWN and one for CARLO GAMBINO." Mine; was closed. They had more of a desire to strike down GAMBINO. "The Commission will do what I tell them to do." One is a wretch! (Tape becomes blank and several words deleted.) _____ told him, "When he told you this, it seemed to him that you knew how to go about it. But you amounted to no more than a kick in the head. Dishonorable fellow! You have nothing! Neither honor nor ability, worthiness, nor the mentality of certain other people."

_____ this poor wretch who _____.

[] Sure!

SM: These things are understood! But he was crippling them from morning until night. And he had me in his mouth and was saying, "He broke me! He broke me! He broke me! He did this! He did that to me!" Certainly, you others know it as well as I. All distorted lies. (Several words blotted out by someone coughing.) Up to the end

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I was always trying to help the situation and the peace and to tell him precisely; because of the relationship... the last time that we got together; after he; now if he came after that guy had told everything, no question about it; he's done for! And then alongside of me; he was seated along side of me. He said, "You know that guy is dishonorable and this and that." It isn't only being dishonorable. If you say something, do it. So, I said to him, "With such force you said it. Over there, you told us very clearly and straight so as to make everyone hear. I use my ears only. I don't ____." Another time I told him, "You are dishonorable! You are dishonest a million times over. I've never seen a more dishonorable wretch than you in all my life." Why, the Commission has been of great use up until today. Because the Commission can't attend to these people and _____ wretches! Because one has to think of the future! Because then something else will happen to this genus. If one passes, then others will say that he passed and, therefore, they think they will be allowed to pass also. Then who will pass legitimately?

[redacted] Sure. It will fall to pieces.

SM:

That's why that guy repented on everything. He's the dishonored one. He didn't want to present himself. But he did go to Montreal. The last time that I got a telephone call from there I was told that as soon as he would get there he would run to Montreal. And I kept giving him rope. I've been in Canada for 45 years! Do you think it's one day? He had to run. It seems to him that Montreal is under him. I know so many people, without making them "our friends", who were ready to hang the necks of those people in Montreal. They said to me, "Tell us who we have to do in. Because we are ready to make battle!" Because it blossomed out for about twelve days. Him! That dishonored wretch! There was a certain [redacted] what is his name?

[redacted] (PH).

SM &
OTHERS: No. [] (PH).

[] Is this guy from Brooklyn?

SM: From Brooklyn. From where you're from.

[] Oh, yeah. Yeah. This guy, er, (interrupted).

UNKNOWN: []

[] Yeah.

SM: This wretch! I don't know him. But I do know him through the methods. One time he followed him here; the Dean of the Ministers. (SM may be referring to JOE BONANO as the "Dean of the Ministers.") He said, "Where do you come from?" The trouble came from here? I had never talked. He gave me trouble from the first day about Canada. I checked with people. Like I said a moment ago. He knows all the runaway wolves from all the borgatas. One time, a borgata all by itself out of all the other borgatas! Wow! Were there murders! And other things. Things that disgust me. Over there, times could repeat themselves. And he yelled like a wolf, saying that I had put some fellows there to pick out and separate the best. (SM whispers the following:) Those people are all Cammorista, you know. At first, I used to [] all of these Cammorista over there. ("Cammorista" is the term used to describe the neopolitan criminal organization which originated in Naples, Italy, in the 18th Century, and which is allegedly defunct at the present time.) I fought with all of them and I used to have them like this! But because of all the dirt I can't go there anymore. I used to sweat every day like an old rag. That's why, I know these people and they have the greatest esteem and respect for me. That's why, this [] began to say, "Rent this, and that." And other things. This [] who doesn't have the exact footing, was in Montreal. If he doesn't have the right footing, how dare he start saying, "Rent from the coast. From four places." He was putting in all Canadians. One American, who was with the other side. One American who would represent, and the other fellows from Canada who were with the other side. Only I, have been able to last there for so many years. 45 years!

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[] Excuse me, STEFANO. When was this?

SM: When was this?

[] Maybe we're not talking about the same month. Because, you see, when [] one time, went to (interrupted by SM).

SM: Wait a minute! This guy has children. He has a son _____. And who made him?

[] The _____ one year.

SM: No! He made him in Montreal.

[] No. In New York.

SM: That dishonorable fellow! He couldn't make anybody!

[] [] visited me. I can tell you.

SM: Oh!

[] Then there was a visit.

SM: That's what I'm telling you about this miserable wretch. He went to Canada. Mr. BONANO has given me disturbances from the first day he set foot in Montreal. Serious disturbances. They were here, across the border. He would take the people in Montreal and, er; I was indisposed with a heart ailment and (all talk at once - unintelligible comments.). So, now, this fellow had _____. BONANO cuts the cord. (Meaning BONANO left the fellow stranded.)

[] Last year?

SM: Yeah! Last year. Because, you see, I rescued this guy from going to jail. Because JOE AIDA; at that time; there was JOE AIDA. The guy killed someone in Canada. That's why when I saw this; JOE AIDA turned to me and I put myself at his disposition. Because, what could he do in Canada? The guy was dead. So, he said,

"perforce, any help, you can give it." And _____. And since there was that good-for-nothing who is a Calabrese; because with the _____, he was coming here. With the _____. But I took in the good-for-nothing. Never giving it a thought because the representative had recommended it. And when the representative had spoken to me, I put myself at his disposal. (I said to him) "I won't promise anything, but I'll do the best I can." So, I said to my people, "Here's what we have to do." And here there always were Calabrese. _____ was here. I called somebody and said to him, "Do you know ____?" He said, "I know it very good. The family is _____ (PH)." (I said to him) "Will you follow this up and go tell this family this and this and this?" He said, "I'll do my best!" I told him, "At any rate, if it doesn't seem _____ to you, then we'll just have to put ourselves in the hands of the Lord. If, however, it's a lot of money, then, certainly we must let him know." So, we succeeded. He didn't go to jail. And this good-for-nothing _____ money. Because this good-for-nothing wasn't doing _____ like some people. He wanted to take a certain PAPALERO (PH). JOHN PAPALERO. Now, this fellow (PAPALERO) had once been in jail with those fellows who once had to run away from Cuba. This guy is presently in jail. They gave him either twelve years or some twenty years. Something like this. He had been a sneak and a wretch. BONANO wanted to take this guy. This guy arrives here. He wanted to take him. He told me this with his own mouth! He said to me, "Er, you know, JOHN PAPALERO. JOHN this and that." I said to him, "But why do you want to do this? Why don't you mind your own business!" Why, he would have opened the door. It's been nearly fifty years that I've had my hand in over there with these people. Because one _____ I always reprimanded and yelled at him that he had to be a slave for La Cosa Nostra, and to respect "our friends." Because the poor fellows running from there and there, they would come here to shelter themselves. During PETE RICARLO's time, he would invite them. When PETE RICARLO died, then I would invite them. Always! (SM seems to be pronouncing the name "RICARLO". However, previously in the conversation he seemed to be referring to the same individual and pronouncing his name as "RICCARDO.") That's why we have always been ... As soon

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as he gained a foothold in Canada, you have no idea the disturbances he caused me. This dishonorable fellow! Him and that other gentleman, [redacted] (PH), who is now in jail. One time I had that other gentleman, JOE NOTARO here, with JOHNNY BURNS. So, they were in here and I said to them, "Well, another month here and [redacted]." Why couldn't he mind his own damn business! It was many years since any of us went there and they, every voyage they would go every so often from here to there. For what?? Because, you see, only the things that he forces become complicated with mine. Because only the [redacted] makes a good point. First, they go there and look. Why should they mix that affair with their affairs when it isn't necessary. It isn't necessary! There's no need for it! Because take this thing now in Canada. I've been in Canada for 45 years. That's why, to explain further about these Calabrese [redacted]. That's why these people have faith in me. Because he who is honest is just. Because I, never; I'll die first before I have two faces. That's why, always ready; all these things; in Montreal and there and there. He didn't know about the chain (meaning "network") I had in Montreal. Do you know why I was afraid to say I had a chain in Montreal? (Obs.)!! Excuse me for cursing. But, as soon as something is said; in a moment, the FBI know about it!! In a moment, the police spies know about it! That's why, I was afraid to talk about the work I have done [redacted]. I do my duty!! To put that guy on, er, on-a the line, it's right that the ties have to be safeguarded in any manner whatsoever!! And, see here, it's right that those who deserve to drop dead, should drop dead! Because people would come and say to me, "Watch yourself of the Minister." (SM probably is referring to JOE BANANNO as the "Minister".) That's all! Because even those people say, "We don't know how we are mixed up here." He, himself!! I didn't go and knock on his door. He came and knocked on my door. I was pleased that he came to me because I would put them on the right road. Isn't it logical? He undermines these people. I don't even know him. If he undermines these people; certainly, I lose. And he does evil and crazy things. Evil things happen. Because when I see that he is affecting things for me... (interrupted by [redacted]).

[redacted] _____, here?

SM: In Toronto.

[redacted] This fellow, [redacted]

SM: Yeah! Yeah! Someone told him! Someone told him:
"Take another apartment. Take that one or that one."
You'd think he was dealing with babies. This wise guy.

FREDDIE: The matter about the tax. Who said it was BONANNO that
_____?

[redacted] If not [redacted] then [redacted] (PH).

UNKNOWN: No.

[redacted] Then JOE NOTARO.

UNKNOWN: When it came out, JOE NOTARO had told me. He told me
over there. Also over there, JOE NOTARO told me.

SM: This JOE NOTARO, to make it short, went to Montreal to
serve his own purpose in order to _____. That he gave
orders; that he gave this and that. That's why that
fellow said, "I won't take orders even from Jesus Christ!
Even if I have to sever my ties with Jesus Christ!"
Then all of a sudden he says, "I don't mean to _____
you." (I said) "You came knocking on my door. So, now,
I must guide you. Under my responsibility, you are to
do all obligations and beyond that you others are free.
I have no need for nests. What do I want them for?
I don't have to make an empire or the world." It's
at least 45 years that I'm in Canada. I have a sackful
of; er, they are relatives. My people are related to
those people of Montreal. I figure this to; I circle
around. I know how we are situated there.

[redacted] [redacted] has his father in Toronto.

SM: Yes! I know him! [redacted] has his father-in-law in
Toronto. His father-in-law.

[redacted] Oh, not his father?

SM: No. His father-in-law, who : _____ with his father.
His brother-in-law is a "friend of ours", too. That's

why, there's a chain (network) slipped in there. There are also other Calabrese there. That's why I've had _____ in Montreal. Now, can _____ know that these people are friends of ours? You understand? That's why I slipped them in there in the middle. I have people there. He didn't always know this. Never! Because as long as I accomplish my duty; because the honest thing is the just thing. I try to eliminate bloodshed. I try to alleviate things. So long as I do things honestly and justly. I haven't hurt anybody and they haven't tried to kill me either. Because, then he began to circle around and around. Then, _____ told that guy. He told _____ He said, "(Obs.)! I saw people there. (Obs.)!" Because _____ (PH) knows my people. So, he said, "I saw a fellow there with four others circling around in a car. _____." Then he makes the accusation: "You (plural) are watching me!" I didn't see him. Because this pearhead; but I don't need it. Because even without "our friends" I can command all that there is in Canada. Because they have esteem and faith in me. Because I've never been a miserable wretch. Never! To ill-advise; you know, well, to err is human. But I've never committed a dishonest act and that's why they have faith in me. At first, these Calabrese would kill each other and tear themselves into pieces. But when I came in, and united them, nobody was killed any more. I went around fixing everything and asking what they wanted. That's why they are obligated to me, because they were all killing themselves. That's why, this _____ came to talk.

_____ He did come?

SM: Yeah! He came.

UNKNOWN: You threatened him? He said to me that you threatened him.

SM: No. First he sent _____

_____ That's right.

SM: So, then I (interrupted).

UNKNOWN: Excuse me, sir. We entered Montreal with your caporegima.

SM: Yes! However, I didn't know it was you people that went to Montreal. But I told them to call GASPARINO right away and tell him, "Lay off of Montreal. Because, in his own time, he'll go away." Suppose I'd want to obligate them. I'm here, but my people are there. (They were told)"however, the point of the finger may only be used. Don't force these people. Don't impose upon them!"

[] Excuse me. If you want to know my opinion, I think he wanted to form a borgata, Uncle STEFANO.

SM: No! Listen to me.

[] That's what was told to me. (Several persons speak at once - unintelligible).

SM: Listen! Listen to me! They are under my direction.

[] Good!

SM: A borgata they'll not form as long as I'm boss. When they have to form a borgata, his people can't form a borgata or form anything. Because I have my people set up in there. It isn't that he doesn't know _____. Everybody knows them.

PAM: (Laughs.) He don't know.

SM: He don't know what it's all about. I began to slip people in there as soon as BONANNO began to make feeble excuses. This _____ of BONANNO, could have saved himself if he would have gone to another place with his _____. You see, if he would have gone to a town of this sort, _____ would say, "The trap is set." This dishonorable wretch! I did my duty. These people don't do anything out of the way. They are under my direction. First,

when [] comes and if he can't pass, I'll ask, at least, to let me pass. If I can't pass, I'll pass with the devil!! (Meaning he will pass by force.) I'll present it before the Commission, first. And the, he, himself, had expressed his own opinion; his own wishes: "Whoever don't like it, can leave! Anybody! The Commission is under me." You see, Mr. BONANNO was circling and circling. By coming here, possibly, he had the intention of making a borgata there. You understand what the thing is about?

[] I was led to understand that [] was you.

SM: No! Er, er (interrupted by unknown speaker).

UNKNOWN: That he would do it.

SM: No! No sir! [] left. When did he leave? Yesterday?

PAM: This morning.

[] I saw [] here. After we arrived. When we arrived he was here. Him and his program.

SM: Listen to me. [] it's understood. But, with me, these programs are valueless. Because I told them: "You others have tried to do me in, but I []. In the name of the Commission, you others are done for because you tried to cut me down." Because they had left from here! [] was in Montreal. ([] is the diminutive form for []) When these discussions were going on to rent rooms here, there, places there, or there. So, that's why, before they came here I slipped in some of my people, one at a time, over there. Because I'm no fool. I don't want to do harm to anybody, but, in the meantime, [] didn't come any more. That is, come here. [] This guy who is called []. PETE NOTARO had been there. [], who I know on account of the guy who was running....I know him on account of []. Does he know how I know? Because I have people in the middle over there. That's why it was said, "What are we going to do here?" About NOTARO,

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I said, "Don't touch nobody." Even up to Newark. Before we others would _____. It's useless. "Because of him, he has power! Go ahead! As for the son and the father, why don't you choke them like this! These dishonorable degenerates!"

UNKNOWN: The brother-in-law said the same thing to him.

(The telephone rings and it is answered by PAM. The conversation is apparently with a [REDACTED] (LNU). It is in English and the following transpires:)

PAM: Hello? Yes sir. How are you? How you doing? What, are you sick? Oh, yeah. Yes sir. Yeah. Due to this damn weather, yeah. No, he's home. He's not? Yeah. Yeah. I know that.

SM: If you're talking with someone such as your sister, tell them to tell Mama that I'm here and that we're taking a funeral and that I won't be coming yet. To go ahead and eat.

PAM: Oh! What I do, I can find out. Yeah. Yeah, I know. Yeah. Yeah. Yeah, I know. Yeah, all right. O.K. Yeah. No, he's in bed. Yeah. Yeah, a little bit. Yeah, I'll let you know.

SM: Who is it? [REDACTED]

PAM: Yeah.

SM: It's [REDACTED]

PAM: Yeah. [REDACTED] wait a minute!

SM: Where is he? At home?

PAM: Yeah.

SM: Tell him to go tell Mama that I can't come home. That we're taking a funeral.

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PAM: Er, listen; er; you go over there; my mother's house. Tell her my father is here. He's taking a funeral here. OK? OK, Bye.

(Telephone conversation terminates at this time.)

SM: So, these fellows from Canada; I; certainly, have done my duty, and it's advisable for me to do my duty in order to hold these people so that they don't get them. Because they can mix in things that don't exist. How can I know they were the ones putting the hook in there. Going there and chasing around. Not that I would hurt anybody, but this JOE NOTARO...is this JOE NOTARO presently with you people?

UNKNOWN: Nah! He's with us, but (interrupted by [REDACTED])

[REDACTED] He's a wretch!

UNKNOWN: He's got to go any day now before the grand jury.

[REDACTED] He's a stool pigeon.

SM: What I mean is, did he declare himself?

UNKNOWN: He declared himself to be with us, but (interrupted).

SM: He declared himself, but, he's still with that guy.

[REDACTED] And [REDACTED] (PH) is, therefore, with that fellow.

FREDDIE: No, no. The last time, he was given three days time. And after these three days he was to (interrupted).

[REDACTED] But he (remainder of sentence inaudible and unintelligible).

SM: You see, there's a certain BATTAGLIA, who (interrupted).

FREDDIE: CHARLIE BATTAGLIA?

SM: CHARLIE BATTAGLIA. This cuckold. I say cuckold because there is (interrupted by [REDACTED]).

[REDACTED] I know the story.

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SM: You know the story. He declared himself to be free.

(Someone attempts to speak and SM interrupts.)

SM: Wait a minute! Wait a minute! This guy has a cousin here. This CHARLIE BATTAGLIA.

[REDACTED] _____
SM: Yes! So, he was talking with [REDACTED] (PH). So, [REDACTED] as an ambassador...the cousin never brought his cousin to talk. And he says to him, "I don't want nothing to do with these people. Mind your own business. Don't get your neck dirty. Mind your own business because as long as you don't do evil things _____. But, if you do evil things, then nobody can look after you. You can only climb out with a rope." That's all we had to tell him! For that fellow _____ sent a "friend of ours" to New York. "To keep a form." This CHARLIE BATTAGLIA; talking with his cousin. One day, a telephone call comes from Tucson, Arizona. He says, "You know, cousin, I'm here. I couldn't call you sooner. But I'm calling you now to let you know that I'm here." And this and that. So; I never before; because this guy was alone in Arizona. Because this dishonorable wretch wanted to be the big boy together with [REDACTED]

OTHERS: Together with (interrupted by SM).

SM: Listen to me! He led him to understand that "I shied away from that guy. Mr. BONANNO came down but he's not here no more. That's why I stay here. I stopped _____. That's why, I'm, er; _____." So, they had put themselves here and he had put himself there and his cousin telephones. So, my people leave. And they came to _____ about he, himself. The cousin came to tell me and explain to me. I listened to him because he was pointing out (accusing) another. (I said to him) "What did he tell you?" He said, "Well, you know; he said to me, 'FIDEL (PH) come here. I have to go to New York. When I return from New York, then I'll come there and _____. So, if you want to come, I'll be here.'" So says his cousin to him.

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Then, another day, there comes another telephone call. Because, then, two days passed, and they arrested him and they gave him a subpoena; to [] and he had himself sculptured because he took off his beard, he took off his mustache, and he took off his horns from wherever they were stuck on him. But he couldn't [] his face. [] said, "See this guy? It seems to me it's as if he has the roast all [] with all he's doing." So, I said to him, "I told you so. This guy undermines. I told you so." I told my son, "This guy is dishonest." This guy is a cuckold and a person like this always runs true to form. This guy is a degenerate!! He slipped it to his brother's wife! Dishonorable degenerate!!

[] He's trustworthy. (Apparent sarcasm by [])

SM: Two cuckolds, and one is also dishonorable. So, he leaves from here and goes to Los Angeles. Possibly, he wanted to get ahold of this piece of clay. He's a no-good-for-nothing. Over here, my people pummeled him. One time they make him stick himself under the billiards. This big cuckold and wretch! So, a little time passes. After they got ahold of him the first time, he went before the grand jury.

[] Here. In New York.

SM: In New York. He calls, from here, once again to Brooklyn. And he says to his cousin, he says: "What do you want?" So, I said to him, "I want to talk to you." (He says) "If you want to talk to me about using me, nothing doing!" I wanted to tell him anyway, because []. CHARLIE says to his cousin, "You know, in a few days I'll call you again." So I told his cousin right to his face: "This cuckold of a cousin of yours. When he calls again, we don't need him. Tell him that I don't want to talk to him about using him and to []. Because that fellow told him first. I don't want to use him [] knife. I only wanted to tell him that he shouldn't

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do evil things and to mind his own business and not to do dishonorable or wretched things or else _____. That's all. I wanted to tell him nobody told me to talk to him. It's not necessary that he come." What can you do with this big cuckold who is still in a huddle with _____

FREDDIE: Ha! Ha! Oh, yeah.

SM: Presently, I don't know yet how you others are situated.

_____ How we are situated?

SM: Yeah.

_____ We are situated so that we are all undivided, so far. They don't _____ is minus _____. He's minus _____ only _____. His cousin _____ (PH). Now, the cousin of; the brother-in-law of _____ (PH) brother.

SM: Yeah.

_____ And _____ brother. That's all.

SM: What about him? BONANNO's _____

_____ Don't wait for him.

SM: The guy that _____ made.

UNKNOWN: _____

SM: He's a wretch.

UNKNOWN: I bet it happened to him last night at 9:00 o'clock.

_____ Presently, this dishonorable guy says to say like this. This (obs.) dishonorable JOHNNY BURNS was supposed to come and get together with JOE NOTARO. JOE NOTARO called _____ a dirty fink. He was there, too. He said, "I'm the servant boy. To _____ people. _____ and JOE NOTARO. I'll take the responsibility. But I can't bring him this coming week because PETE has

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to go before the grand jury. As soon as the grand jury is over, I'll bring him. Him and [redacted] And afterwards, if he won't come, then I'll break off relations with him."

UNKNOWN: JOE NOTARO said this?

[redacted] This is what JOE NOTARO said. They lost him and haven't seen him any more. Then JOHNNY; JOHNNY BURNS, sent word that he wanted to come, but wanted to be received with (title ?) of caporegima.

SM: Who does he think he is?

PAM: (Laughs.)

SM: This dishonorable wretch!

UNKNOWN: Another time, he [redacted]. He pushed it. The boss made the appointment and I, personally; we went there and waited for an hour and a half one night. There were police spies around. So, I figured to myself, Uncle STEFANO, that [redacted]. Then a message came to us that we could get him at 103rd. We got off at 103rd. A little time passed and finally a telephone call arrives at 9:00 o'clock at night. And GASPARINO had call [redacted]. And we arrived there. So GASPARINO tells him, "You've got to break the [redacted] with me." You see, he was talking to GASPARINO about this matter. He said to him, "He's got to present himself just like the others have presented themselves. No special treatment." So [redacted] says, "You're right. You're right."

SM: No sir!!

UNKNOWN: So GASPARINO says to him, "No, [redacted] This [redacted] [redacted] came to call you." What is his name? This [redacted] (PH). I think you know him.

SM: Yeah. Sure. [redacted] Sure I know him.

UNKNOWN: (Continuing to quote GASPARINO) "He's been in contact with everyone. Put yourself in contact with him. And

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[] the lieutenant, will be able to bring you in here."
So he says, "You know, GASPARINO, I would like to talk
to you alone." "What is there to talk about?"
"Come over. Present yourself. We'll talk."

SM: Who said this? BURNS?

[] BURNS.

SM: He wanted to talk with GASPARINO alone. He wants to
talk to him alone.

[] Maybe he wanted to talk about the thing that he wants.
That there are so many caporegimas.

SM: Sure! This King []

[] So GASPARINO tells him that night. So they couldn't
call him a two-face. "Let's wait for the others.
When we return then maybe we'll make an appointment for
Saturday. But to be received like everybody else. No
special treatment." Well, actually, there is this fellow
on top over there. Then all of us BUONESERAS (PH) are
all (interrupted by SM).

SM: Then that fellow; what is his name? All those fellows
with bells in their noses. []

(All speak at the same time - unintelligible.)

SM: That close friend and compare of JOHNNY BURNS.

SEVERAL: []

SM: Yeah! And that other guy with the bell in his nose.

[] (PH).

SM: [] has to come, too.

SEVERAL: _____ GASPARINO _____.

[] Well, we criticize GASPARINO a little because (inter-
rupted by several persons).

SEVERAL: (Unintelligible comments.)

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SM: Presently, what are you (plural) doing? Have you recognized the people (interrupted by [REDACTED]).

[REDACTED] Presently, Uncle STEFANO, we're nearly all in place. And let's hope this ends soon. We have been making four _____ appointments _____.

SM: Wait a minute! Listen! You others are in a little bit of a hole.

[REDACTED] That's right.

SM: I, here, do my part.

[REDACTED] Oh, sure! Even more.

SM: I'm trying to help the situation. To cut whatever ties. Because I have people there. I didn't say anything when I was there because I'm afraid. I'm afraid to _____. The police spies know everything. They know everything!

[REDACTED] As long as the police spies know that the appointment (interrupted as all talk and shout at the same time).

SM: Now I never said whether I have or don't have Canada. Because I don't, absolutely, want them to know! No sir! Not even if Jesus Christ comes! Because I said, "You can't use other camps..." because this NOTARO went there and made like a _____.

SEVERAL: (Laugh and talk at the same time.)

SM: Wait a minute!

UNKNOWN: _____ in November.

SM: Listen to me! This guy remains ensnared. They've called him and they can't get NOTARO. They've also called [REDACTED] and they can't get him. Right or wrong? They can't get him in any manner.

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UNKNOWN: Because I told [redacted]; if he should come, he should use his head. Because _____ do in, they would know.

SM: Presently, they are under my direction. You others can now inform GASPARINO that he should inform GAMBINO. That he should inform a (interrupted by several speakers.)

SEVERAL: A program!

SM: To all, the _____; then to those who will go and do it. These people are under my direction!

UNKNOWN: That's right.

SM: Without anybody! Because you either invite him there or destroy the bridges.

SEVERAL: (All speak at once - comments unintelligible).

SM: No, no, no. Wait a minute. I, certainly, having examined my conscience find it my duty to cooperate 100 % and I'll put my life in the middle of anything. Because I said, "If [redacted] should come; if BURNS should come; if this one should come; even if my own dishonorable and degenerate relatives come, burn them!! If you need help..." I _____ him _____. But I won't tell him _____.

[redacted] Oh, sure.

SM: To do what you have to do, you got all the help you want.

[redacted] That's right.

SM: As for this, I want them to know it and I want you to let them know and assure them 100 % that I, first of all, even if these people express; I understood that the wishes of those fellows that they didn't want to come with me. But I'll take them. You might ask in what sense. I'll only accept these people when we are in front of the Commission. And there one can express his will; his opinion. And whoever wants to go, as

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for me, they can go. What do I want them for? But I don't want ...; you see, I have had a lot of treachery happening to me ever since this BONANNO began his maneuvers in Montreal. I didn't go looking for _____. But he gathered himself here. Here! Here he gathered himself and slipped across the border.

[] I know.

SM: Here's Canada and here's America. He reached here. He took people from here. He inveigled them and took them there and instigated, instigated, and instigated. They told me there are ten that are sticking their feet over there. (SM probably means he has information that there are ten persons over there who were "made.")

[] In Montreal?

UNKNOWN: Yeah. A regima. There's 9 or 10 of them.

SM: To me, the first information (interrupted).

[] _____ in Montreal.

SEVERAL: (All talk at once.) _____. He had brought seven over there with him.

[] So he must have people made in Montreal also.

SM: Wait a minute. _____ in Montreal.

[] No! No! Those that he just made; after the kidnap.

SM: The kidnap; he didn't make them. NOTARO made them!

[] Not the others?

SM: In Montreal, I know he made two persons in Montreal. Whether it's true or not, I don't know.

[] That's what I know, too.

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SM: As for me, I don't want to put myself even. When the situation is not yet forced. I want to know the sum total. I said, "I want to know how many there are of you (plural). If you say ten, then there had better be only ten. Because if you come up with eleven, we aren't going to recognize you. Because here we must play with open cards. Because this thing about you disregarding me, can't go on."

UNKNOWN: I told the same thing to [REDACTED] I said, "_____. Count how many there are of you and (interrupted by [REDACTED])."

[REDACTED] Uncle STEFANO, do you remember that day when he _____, began to talk to you and [REDACTED] became afraid? _____.

SM: Do you know who was here then? The son of [REDACTED] (PH).

[REDACTED] Yeah. Yeah.

SM: So, then you know who his father is and what his father is like. His father is a [REDACTED] whom I have known since we (interrupted by [REDACTED]).

[REDACTED] My brother struck down his father.

SM: We know one another since we were youngsters.

[REDACTED] What _____ presently?

PAM: This kid takes after him.

SM: The oldest kid.

UNKNOWN: Are you sure the other kid didn't (interrupted).

SM: Wait a minute! I know his father. His father has been here with me. We knew each other in New York; we knew each other in Boston, where his late father burned himself. I went to Boston and stayed in Boston. I

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was learning how to cut meat. He had a butcher shop. So, we had gone there for the funeral and we remained there. Me and the late MALAZZO. Together with a certain [REDACTED] (PH), a paisan of ours. A [REDACTED]. He was nothing, this guy. He wasn't with us. And we set up the butcher (shop). It was just a camouflage. I was cutting meat. We had the [REDACTED] that was cutting meat. I was learning to cut meat and he was cutting meat. Here you'd want to [REDACTED]. We were feeding very well.

SEVERAL: (All laugh at SM's remark about feeding, or eating, well.)

SM: I know the mentality of [REDACTED] (PH). You know, I've never treated people shabbily. Not just now. But almost from the [REDACTED] me. I know the son (someone interrupts briefly. Unintelligible.) I know the oldest son. Not the one from here.

[REDACTED] [REDACTED]
SM: I know his son [REDACTED]

UNKNOWN: His name isn't [REDACTED] It's [REDACTED]

SM: That, one time, he came when my late brother died. There also came that other learned guy of my cousin. So, [REDACTED] says, "It was meant by the Lord that he be liberated." So these two were there after the funeral. And the fellows were hungry. Him and the professor. What is his name?

[REDACTED] (PH).

SM:

[REDACTED] the [REDACTED].

SM: [REDACTED] the [REDACTED]. So, I said to him, [REDACTED].."
They were talking about things that didn't mean anything. So these fellows [REDACTED] [REDACTED]. We were hungry. We went to eat. [REDACTED] finished talking, to come over there and eat. Now, what harmful thing did these fellows do? (Obs.!) So, there was

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also this dishonorable cousin of mine. For us, our brother had died and that's why _____ aside. So, I go in there. Into the undertaker. In the back room and I hear this commotion. "_____." I should have cut this miserable creature's tail off at the time. So, I wasn't _____ any longer and I said to my cousin: "What kind of a jerk are you? What have these fellows done that you're braying like a summer cow? Filthy fellow!" He _____. "Why _____? When you all have finished eating, you come." So, that fellow _____, following with the car _____ and he didn't even want to go upstairs or get out of the car.

SEVERAL: (All laugh at the comment that some fellow did not want to get out of the car.)

Reel #5

SM: He could have eaten and then come. He didn't even want to go there. The other guy with the car got ahold of him and brought him. And he didn't even want to get out of the car, let alone go upstairs. When we got to New York, do you know all the filth and dirt that was told to us? And he wants to have his point and justification. He deserved _____. So, at that time, there was CICINO (PH) here. So, I spoke to CICINO. CICINO and I had been friends from school. I said, "Listen to me, CICINO. He is my cousin. We are children of a brother and sister. If you others _____ with this guy, he'll destroy. This guy doesn't create. That's why, pay attention what you (plural) do. Because if this guy reaches out; brother! With the tongue that he has, spouting from morning till night, he'll cause some misfortune. Because he's not an individual who knows how to create. To know how to destroy; yes. But to create, no. He doesn't draw affection from no one. Each person that he sees, he turns his face on them. He thinks he is a _____. He's a wretch who doesn't even know if he is alive."

[REDACTED] That's right.

SM: So, these things he _____ to BONANNO. And BONANNO _____ me. "He's your uncle. To me, he's my cousin." (He says), "If you say to remove him, I'll remove him." (I said), "I must tell you to remove him??" I wanted to say to him, "You big wretch! You have got to think whether this guy will do you good or do you harm. As for you, the relationship doesn't count. He is an uncle to you under La Cosa Nostra and that has nothing to do with the relationship. It isn't that I want to ignite a situation for a relative who happens to be contemptible. You have the power. Put your mouth on the offensive and, this way, he will keep silent. But if you don't take his hand away, it'll seem to him that wherever he goes it's as simple as flour. This guy don't believe in that." He said, "If you say remove him, _____ will come." (I said), "I don't want to _____ any more because I don't want any stories. If you...; that is your family. They do what they want. If you were in my family, I would know what I would have to do for you. But in your family, I don't give a damn. Why must I tell you? Why? You want that I should tell you and then you'll go and tell him, 'Your cousin said that you must remove _____', and this and that."

SEVERAL: (All laugh.)

SM: To me, he seemed dishonest. It was the same thing when it was with the late PEPPINEDDO STABILE. (SM uses the name PEPPINEDDO", which is a more diminutive form for "PEPPINO". Literally, this means "Little JOE." However, this may not be so much a reference to the person's physical stature, but rather to indicate affection for the individual.)

[REDACTED] Yeah! Yeah! I remember.

SM: You remember?

[REDACTED] I remember. Just the other night we were talking about that.

SM: Not too long ago I told him, "Do you think I was born last night? Dishonorable one! I used to stop everybody for you! I took that road for the rest." The miserable wretch! He did him in. They did him in!

[redacted] And [redacted] (PH). Sir, you know him. [redacted] The boys spotted him and they shot him. And [redacted] was driving the car. (Few words unintelligible and several laugh and talk.) Just like that.

SM: Do you know what they wanted to do? They wanted to do in my brother-in-law, GASPARINO!

UNKNOWN: I know about it. [redacted] (interrupted by SM).

SM: He's [redacted]; this kid. So, this dog comes to go against my cousin. [redacted] (PH). Mr. BONANNO had sent him. He thinks he is smart. The wretch. (He said) "One night, GASPARINO came. He had a 16-guage shotgun and he don't have it any more." I knew that [redacted] had taken a 16-guage shotgun! And, he, with this shotgun disgraced himself.

[redacted] He lost face! That's right. [redacted] taken it. And the way he came, that's the way he left. I was supposed to get a leather brown jacket.

SM: So, they done in this poor fellow because, this PEPPINO, the good soul, was defending an honest and just thing. So, he says, "This BONANNO didn't the thing, this BONANNO that the [redacted] [redacted]." So, this reaches BONANNO's ears and he orders. So, [redacted] was driving the car and [redacted] shot him.

[redacted] You had youngsters that called him.

SM: Yes! That's understood. And PEPPINO, the dishonorable wretch! So, shortly thereafter, I'm in New York. I go to see my brother-in-law, GASPARINO. My brother-in-law wouldn't calm down. They said to him, "(PAULIE ?) died." All were staring. All the next of kin. All the relatives. So, PEPPINO BONANNO, he thought he was smart. So, one day he had a meeting of the caporegimas of his administration and he also invited me to be present.

I said to him, "Why should I come? I have nothing to do with that."

[] One time he had a _____ in a hotel.

SM: Yeah! I remember. So, I made him beg me until I showed him I didn't really want to go there. So he's begging me. And he begged me for so long until finally, (I said) "Never!" But I did want to see some paisans and fellows over there. And so, they started. PEPPINO in the middle and CICINO trying _____. I said, "It isn't that I can't talk Italian. I talk regular." (Meaning he talks common-place, or as "one of the boys.") I said, "If you (plural) do good things; certainly, the smart aleck will make you _____. If you find it, then it'll be a good thing for you others. But if you others don't find it, then it will be an evil thing for you others. What else can I tell you? This is something that depends on you others. In the meantime, you watch the situation." That dishonorable degenerate!! Why do you think they didn't do in my brother-in-law GASPARINO? Because of me!!

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[] Of course!

SM: Because BONANNO thinks he's smart. That dishonorable and miserable fellow has to be born again in order to fool me! I'm not smart, but neither am I an idiot not to understand these dishonorable wretches! They cleaned themselves up and now they are _____ GASPARINO. That he has the shotgun like this and that. That he hasn't let himself be seen. That he didn't even come to the funeral. That he didn't even come with God and this and that. Just a bunch of instigations. The dishonorable fellow! PEPPINO BONANNO sent that guy here against his own cousin. He sent that guy. For that guy, [] to come here, he must have sent him. The dishonorable fellow! Because when this thing about [] (PH) happened, [] at that time, had his senses in place. He told him, "You'd better forget about this STEFANO MAGADDINO. What he did one time, he could do it now".

UNKNOWN: That's right.

(Several speak at the same time and one or two words are rendered unintelligible.)

_____ GASPARINO.

SM: "_____ the wife is the sister-in-law of STEFANO MAGADDINO." And by talking like this, he was looking for a little bit of; what do you call it? To use a little bit of; what do you call it? From me, PEPPINO BONANNO never got any trust from me. Because the dishonorable fellow knows that I (interrupted).

_____ That you don't think like him.

SM: That I don't think like him. Now I'll tell you something else. Maybe I'm mistaken. But do you know that he was responsible for MICHAEL ANGELLO being done in?

_____ MIKE?

SM: Yeah. The guy who was alongside of the, er, "power symbol." (It may be the "power symbol" is a reference to JOE BONANNO.)

UNKNOWN: That's right.

SM: He poisoned himself on top of the _____.

_____ Such ability!

SM: What?

_____ Such ability.

SM: He poisoned himself.

_____ He called me from the hotel and 45 minutes later he killed himself. He called me. One week before he had told me, "I've found him to be very evil and I told him that I'll kill him!" And I said to him, "ANGELO, you're crazy!" He had to give more than 60 _____. I told him, "ANGELO, you're crazy! Don't do something like this. It's a shame." And when he went to the hotel; I had

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seen him come out of the diamond center. I saw him come out. And when he went to the hotel, he called me to tell me about something. He wanted to give me an address. He said to me on the telephone; I said, "ANGELO, I don't want anything." He said, "Well, try, er, er;; take it. It won't mean anything." I said, "Don't talk to me on the phone. I don't want anybody's address. Let me tell you a rule once again." He said, "I won't see you for a long time." I said, "What do you mean, I won't see you for a long time? Tomorrow or the day after I'll be there and ____." He said "Please, take it! ____ this address ____." So, I said, "ANGELO, no! Go see that guy face to face. Don't talk to me about these things." So, he said, "Oh, O.K., ____ If, in case, you don't see me any more, ask about this address." I said, "But a thing like this; you're talking like a lunatic. You're crazy! What the hell are you talking like that for? In case! Is there anything wrong?" He said, "No. No. No. I got too many things on my mind." Within 45 minutes after that telephone call, he does it! Why did this happen? Because (interrupted by SM).

SM: But; I; all these stories (interrupted by [REDACTED])

[REDACTED] He ruined him! PEPPINO BONANNO ruined him because all of the diamonds that [REDACTED] has belonged to this poor wretch, who, who, who; that he ____; yes.

SM: Listen to me. For each thing, it's said that many deaths without _____. Do you see how many tombstones there are in the cemetery? There is always a reason. Every tombstone that you see (SM laughs): "This guy ate too much and that's why he died. This other guy was a drunkard. This other guy died from hunger." And so on. For every tombstone there is a reason why that guy is underneath the ground with a tombstone on his head. So, now, you see, when this fellow died; _____; this confession! JOE NOTARO; with company; with BILLIE BOY, who is with [REDACTED]

UNKNOWN: (Unintelligible and inaudible comment.)

SM: Wait a minute! They were talking about everybody.

[redacted] Oh, yes! From morning until night.

SM: Well, you know I happen to know somebody over there. That's why the first infamous and dishonest thing he did was when he done in that kid, STABILE; who was a capable fellow and honest. I said, "PEPPINO wasn't man enough to kill him." I said this!

UNKNOWN: That won't be forgotten.

SM: He wasn't a fellow who spoke out of the way. He wasn't a fellow who was a braggart. That's why I said to them, "You others did him in!!! Dishonorable degenerates!" I've always said this; continuously! So, now, when this thing happened with this MICHAEL ANGELO; and they always going off somewhere over there who I said, "They want to unload him." JOHN BURNS brought him there. He made him one of these. He put on his gloves. When he sees him _____. Give it to him in the mouth. If he does it himself, _____. He died. He left him and then went away!

[redacted] Well, if you want to think like that about it, then (interrupted by SM).

SM: No, no, no, no! I'm telling the truth.

[redacted] You see, PEPPINO BONANNO ruined him. He took his diamonds, money and things away from him. I'm telling you. [redacted] is another one. She took everything from this kid. The poor kid. He would go and acquire money. He would acquire diamonds. Then along comes PEPPINO BONANNO with [redacted] and would ask her if she liked them, and then take it right out of his hands. He had better than \$70,000 from the diamond market alone. Then he began to gamble. Then he began to drink. He didn't know what else he should do.

SM: You see? He killed him.

[redacted] Indirectly, yes.

SM: All right, indirectly. That's how I thought about it. So, now, I believe that he _____ because they fleeced him.

[] Yes. 100 %. I knew about it after a month. Do you know who told me? The late _____ BROWN. He told me.

SM: Miserable dishonest wretch!! To me, they have been degenerates from Italy. This cousin of mine; ASPARINO (PH). [] allowed this dishonorable fellow to pass over there because Mr. BONANNO had sent him. And he went there.

[] But, excuse me. This ASPARINO came here 12 or 14 years ago?

SM: No. He came here 17 years ago.

[] Had the father of [] (PH) died when he came?

SM: I believe so.

[] Because I know this fellow. My compare, [] me _____. He was sick. And this fellow was taking care of the property that this pharmacist, [] had left. So, this must be the guy.

SM: Yes. Yes. That's the one. ASPARINO.

[] Yeah. ASPARINO. That's right.

SM: That was the property that my father had left and those friends with whom he didn't have to fight. The dishonorable miserable degenerate! So, this vile fellow comes here and he comes and fills up my head. He tells me, "That guy wants to kill you. You tell me what to do." And this and that. He was present. And this and that. Kisses here and kisses there. I said, "You're a stool pigeon, dishonorable and a wretch!" Because, you know, the liar, when he invents something, he can't always commit it to memory unless he is a genius. He must know that what he says today he must also say tomorrow.

[REDACTED] Oh, sure.

SM: When the thing is legitimate, it stands by itself. But when a lie is in the middle, one has to think a million times over what he should say. So, I let him talk and talk and talk. That he had relatives here and relatives there. (He said) "He wanted to give me money to take to my brother. I told him that my brother did not need any money; who was on the other side. But he kept telling me this and that and kept following me. He would bring me all over. And then when BONANNO would leave first; he would leave an hour before. After BONANNO would leave, then they would open the door for me and tell me to leave. (They said) 'Over there. At such and such a place is the bus. Take the bus and go.' One who is a greenhorn doesn't know what to take and I asked them for a car."

[REDACTED] They should have left him a car.

SM: They should have left him a car! That dishonorable degenerate. He didn't have to do it himself! He could have told anyone to drop this fellow off there or there. As a liar, he had a good mind. Anyway, I take this all in. So, he says, "But, they are coming presently and I have to leave you." As soon as I arrive there _____. "Who must tell them? Who must tell them? Me??" Because there was nothing to it! He says to me, "But he wants to tear you apart!" I said, "He can do what he wants!" So, now, this fellow _____. I said, "I need the brother-in-law first! Don't give this fellow any confidence!" I said to GASPARINO: "Don't give this fellow any confidence because he seems to me to be dishonest, dishonorable and infamous!" He was my cousin. My first cousin. It's a sin to say it, but this ASPARINO is a dishonest fellow.

UNKNOWN: (Unintelligible comment.)

SM: So, he began to say ... I said to myself, "But this fellow is ..." I said to them, "I came purposely for

peace. He wants to kill me? Before he kills me, he has to kill seven others. First he has to kill the other seven and then he can kill me. BONANNO has to kill seven others and then he can kill me. I'm not the only one that can doom him. Certainly, I've always put myself _____. I've always tried to do him good. (I said) "He wants to tear me apart? Let him do what he will!" So, he says to me, "But, sir, you don't know him!" He said, "Sir" to me. (Sarcasm by SM meaning he wasn't impressed being addressed as "sir.") (He said) "Sir, you don't know him! He's dishonest and infamous! He's more infamous than his father! You don't know him!" So, I kept listening and listening to him. When it was my turn, I said to him: "You want to know the truth? In the event of a whirlwind, I won't gather you to me either!" And so that finished. And we cut up the responsibility.

[redacted] They _____. But, in the morning, they go and eat in there.

SM: Yeah! I said to him, "You want to know the truth about me? I don't even recognize you! So, it's useless that you tell me to take _____. I always try to do him good! Because, those two always have dishonor in their stomachs and they would betray (someone coughs). He was accusing my brother-in-law GASPARINO! I said (to GASPARINO), "Watch your language! Don't let yourself be seen again! Pay attention! Don't go near this dishonorable wretch again! Let him go!"

[redacted] (Unintelligible comment.)

SM: Because, you see, I saw and noted. I was in the hospital after the shot in the horns my brother-in-law received. I was in the hospital and this cuckold came here and he came to the hospital to see me. Because he's _____. So, he talked. That fellow gave him; to ask for a job. [redacted] PH). Because I know these people for fifty years! And, therefore, he interested himself in my cousin. This poor fellow. He took it out of his own mouth and got him a job for \$50.00 a week. For this dishonorable wretch. [redacted] in Shack-A-Town (PH). These

These fellows that I have in Shack-A-Town have been with me for fifty years. What the hell! I was good to them. They stayed with me. One time they were over there and they were tearing themselves apart and then they put themselves with me. I know their children, too. That's why, even with the paisans; I've always put them in good _____. _____ when he heard he was my cousin; that he was the cousin of STEFANO, he got him a job. And he gave it to him. To this dishonorable wretch! While I'm in the hospital he comes and says to me, "You know" and I don't know whether I'm going to live or die. This dishonorable little stool pigeon. He says to me, "Er; I earned sandwich (money) with that fellow. Sir, you're the only one, if you, sir, will talk to GAMBINO, I can turn around and make more money." So I looked at him, "Ha! Is that what it is! I'm dying here in bed and you're talking to me about jobs."

(Laughs.)'

SM:

I said to him, "Stay where you are." Just like that I said, "Stay where you are." So, now, when I got better and arrived in New York, this ASPARINO didn't want to take this _____. When he left from here he goes and tells GASPARINO, "STEFANO told me that I should turn to you. That I should stay always close with you. STEFANO said to let me cross." See!! And I had advised my brother-in-law not to give this dishonorable wretch any confidence. It's so true that they went to get PEPPINO and when I saw him, they brought me to bed. So, he says to me, "I want to talk to you upstate." Logically, it was better that we should talk down there because I wanted them to hear him. I don't care! I said to him, "You big wretch! You're a millionaire and you go around like a beggar. Everybody says you're a millionaire and you go around like a beggar." _____ even TOMMY BROWN told him. (I said) "Wretch! You sent word to me that you want a change of air; that the air here isn't good; that the air this and that. Dishonorable wretch! Whether _____ or _____; we others don't leave our towns because they were divided up." He had his town by the (obs.)!

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[] Yeah.

SM: Dishonorable fellow! (I said) "You didn't know how to handle it. You don't know how to create sympathy! You're like a mad dog for money!" He would fleece any poor fellow alive. Even a dead cat. The dishonorable fellow!

[] He'd even eat his cousin. (Probably meaning BONANNO would also fleece SM.)

SM: Talking and cajoling, I told him up there as I heard him (SM begins to laugh and remainder of sentence unintelligible.) I told him, "Pay attention! I don't want to see this fellow. He's dishonest. I told you yesterday also. I told you! Is it true or not? Not because, presently, this has happened. I told you before that he is dishonest." "He said that you said he wanted to ruin you." That's not true. I never told him no such thing. If something wasn't good for me it wasn't good for him either. I tell you, I don't trust this fellow because he's dishonest. He's a wretch. I, when I mark the cards....He came and told me that BONANNO had condemned me to death and that he wanted to kill me. I asked the caporegimas and they didn't know anything. None of the caporegimas knew anything about it that he had condemned me. Him, his son and JOHN BURNS condemned me to death. This other (meaning JOHN BURNS) big cuckold, stool pigeon and wretch! And this other miserable wretch of JOE NOTARO. He was here one time (meaning JOE NOTARO) and I told him, "If you don't leave, (obs.).....!!"

[] (Unintelligible comment.)

SM: Because JOHN; huh?

[] (Repeats unintelligible comment.)

SM: JOHN BURNS was right there. I said to him, "You miserable thing. You represent BONANNO and (interrupted by several other speakers. Remainder unintelligible.) You've got to tell me yes or no. You've got to tell me here." JOE NOTARO was present. (He said) "PETE

has to go to New York and talk with ____." (I said) "You don't have to go and talk. You represent BONANNO. You got to give me the answer now." So they left. This peddler. This miserable fellow who (obscenities) on his brother-in-law. So, they left. Then the reports reach the other stiff that they have just returned from me. To that miserable and evil dog, _____. This wretch who is in jail because of _____. So he begins to spew: "I would like to know who this old rotter this and that." So, GASPARINO arrives, in his borgata. So, GASPARINO answered, "You want to know who the old rotter is? Go ask the fellow that said it. He happens to be STEFANO MAGADDINO. Go there and ask him."

_____ He never came.

SM: That dishonorable cousin of mine, JOHNNY, was present. That one and that one were present. And no one said a word. Why didn't he come here and ask me what an "old rotter" is? I would have said, "You villainous fellow! Take a fence and paint the fence black and get behind it. This way you never have to come out. If you paint it black; because _____ Everybody, so that _____ with the _____."

_____ Ah, yes. (Said in a tone of dejection and despair.)

SM: So, this reaches Mr. BONANNO and he calls me: "Hello, cousin. I have troubles. The _____. I have it on top of my head." I said to him, "You're giving me stories that you, BONANNO, are coming. That you're coming this coming week. You're telling me stories, you wretch! Because the ones close to you who you contact are giving you stories and you'll never know the truth. Because those fellows that are telling you things don't know the truth. They don't know nothing! So, therefore, why don't you meet with others?" He said, "Well, you know, cousin, ..."

_____. People are evil. There are a lot of stool pigeons over there.

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SM: No. Listen to me. He says to me, "You know, I saw [redacted] (PH). He stared at me. He was a little cold." And this and that. I said to him, "You're crazy! You're nuts! These things don't exist. I'm not dishonest, you know. I don't cut off my nose to spite my own face. What you're saying doesn't exist. What the hell are you talking about?" He was always suspecting. He was suspicious of TOMMY BROWN. Of GAMBINO; of that fellow; that fellow and that fellow. So, he, had it always in his head. That's why he communicated it. The way he communicated it to all of you by saying, "He broke me! He was the guy that broke me!"

[redacted] GAMBINO told me.

FREDDIE: Sir, the dispute was between you and GASPARINO and him.

[redacted] That's when he [redacted] me. Because when he told me this, he shocked me all of a sudden. Because he, PEPPINO, said, "The Commission doesn't mean anything. I know who the ones are who are saying these things. They are my cousin and GASPARINO. Through him, he wants to break me." "But, [redacted] what GASPARINO said about the mess of the Commission. And this and that." He said, "But that has nothing to do with this. It's him! Him and GASPARINO! I knew that once I had left from in there, I wouldn't come back any more." (We thought) "But this fellow is crazy! We want to be represented." Anyway, he went to talk with, ha, ha, ha - [redacted] in place ha, ha, ha, [redacted].

SM: Listen to me, sir. You know it better than I.

[redacted] You can be informal with me. Ha, ha! Because I'm not that old.

SM: Well, setting aside those [redacted] and everything; that's why. What is your first name?

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[redacted]
SM: [redacted] Well, then, to you, I'm STEFANO. Listen to me, [redacted] I can never be (someone coughs. Several words unintelligible.) I don't do [redacted] just to make these discussions for [redacted]. I can be one of those, on the Commission, who can be more influential than others. Do you know that after the last treachery happened, they all wanted to do like this to him. (SM apparently gestures.) I said to them, "Listen to me. I explained to all of you the relation, the impression, that exists between me and BONANNO and with that one and that one and that one. The relationship. I explained to you not to do anything. Presently, I have no other words to beg you with." Because I had begged them for two years in a row.

[redacted]
Sure.

SM: How could I stick my neck out any further? It would have meant that I would get burned. Because when you reach a certain period, one could say, "He's [redacted] with the [redacted]. What is he doing?" I told them, "I don't have any more words with which to beg you (plural). You others are fathers of families and men of conscience. Do things out of conscience and go ahead. For better or for worse. I explained to you (plural) the relationship; the way we are intertwined. Sons of brothers with that one; sons of my first cousin; cousins with that one; related to that one and related to that one." So when it came to give a decision they wanted to start frommmme. I said to them, "This is not just". I said to the Commission: "This is not a just thing to start with me. It is true that the (coughing - one word unintelligible) comes last, but not as the first one. I (someone coughs - one or two words unintelligible). But, it is not a just thing to begin with me to have to give him a decision." That's why, when they pushed it to me, he said, "[redacted] (obs.)! For so long he is [redacted]." I, therefore, didn't get to give a decision. [redacted] I came last after all seven gave their votes. When the honest thing is just; to liberate the honest and just thing. That's why; dishonorable fellow! Why involve me? He ruined himself! The villainous fellow! To call out evil things from the very first day: "Stool pigeon" Wretch! Why involve me? Why involve me? Because there was [redacted] (PH).

UNKNOWN: [] who?

SM: That fellow from Elizabeth, New Jersey. So, he happened to be there. So BONANNO says, "He taught me. He kept me in front." This villainous fellow! That I kept him in front. The ways of a baby and everything. But if he would have learned that which I was teaching him, he would have never been able to deceive, or even jump like he did. That dishonorable fellow! He wanted to [] for us. That's no good! It's no good! He committed the sins himself with the gossip.

(Several talk and shout at the same time thereby rendering certain portions unintelligible as either [] or another states the following: He wanted to eat us. He wanted to tear me apart.")

SM: Why did he want to kill you others? I don't know why he wanted to kill you others. You've got to ask him.

[] Uncle STEFANO, towards the end, they were ready.
[] a man.

SM: Huh?

[] sent [] on his way.

UNKNOWN: This is BONANNO.

SM: Do you know [] (PH) (or []) as well as I knew [] (PH)?

[] I know him well.

SM: You know him well?

[] Yeah. But not his son.

SM: And how will you [] him?

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[] And even []

UNKNOWN: _____.

SM: Yes!

[] I, er, I believe [] (PH).

UNKNOWN: Who's []

[]

UNKNOWN: _____.

[] The son of []
Not "now" for now. The fellow that is for you others.
[] is explaining that the Sicilian word []
which means "now" is not what he means. That he
means the name, []

FREDDIE: Oh! The guy of _____. He was in the car. Right?

[] This [] I don't know if you might know him. Do
you know him?

SM: I know a caporegima in Shack-A-Town. A []
(PH). (SM cuts the name short. Therefore the name
may end in either O, I, or A.) I saw him when we were
all taken prisoner. (SM may possibly be referring
to the Apalachin meeting.)

[] He didn't want to take him. _____ tells [] The son.

UNKNOWN: [] also. [] (PH) (or possibly []

[] To [] he did!

UNKNOWN: That's right. And now he's the _____.

SEVERAL: []

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UNKNOWN: Yeah. [REDACTED] (PH).

[REDACTED] He's a neopolitan. But that doesn't mean anything.

SM: [REDACTED] was with him.

[REDACTED] They were in Arizona. No. He's a good kid.

SM: No! I mean [REDACTED]

[REDACTED] Let's forget about [REDACTED] for the moment.

SM: [REDACTED] he (interrupted).

[REDACTED] JOE NOTARO. JOE NOTARO and BILLIE BOY. A Friday.
A Friday night. He sent these four _____ and they
all had two guns.

UNKNOWN: Oh, Uncle STEFANO doesn't know about this.

SM: No. I don't know nothing.

UNKNOWN: Oh, sure!

SM: Because they left before the dispute.

UNKNOWN: Oh, sure. Sure. This fellow he mentions is crazy.

[REDACTED] These guys are playing.

SEVERAL: (Unintelligible comments.) They are like two sisters.

SM: Repeat.

[REDACTED].

SM: He went? .

[REDACTED] No! He _____.

SM: Oh! He has sons.

[REDACTED] His son.

SM: His son.

[REDACTED] His father-in-law.

SM: His father-in-law.

[REDACTED]

SM: And [REDACTED] They went to do in -(sentence completed
by [REDACTED]

[REDACTED] To do in ANGELO CARUSO. In the restaurant. In the
Carpandiale (PH). (Possibly the name of a restaurant).
And after ANGELO CARUSO, they were supposed to kill me.

SM: Yes.

[REDACTED] Because tomorrow I would have left him.

SM: Yes.

[REDACTED] That night there were seven of us in there. I
was there, too. The gloves were dripping. (Meaning
they were nervous and perspiring.) There was (interrupted).

UNKNOWN: [REDACTED] _____.

[REDACTED] No. He wasn't there. There was [REDACTED]

UNKNOWN: (Unintelligible comment.)

[REDACTED] Er; there was [REDACTED] There was (interrupted).

SM: Yes! There were seven of you.

[REDACTED] There was [REDACTED] What's his name? The one whose name
sounds like [REDACTED] (Several talk at once.)

SM: Yes. Yes. That the desperados were to come there.

[REDACTED] We were to die, Uncle STEFANO.

SM: Yes. He wanted to make another Valentine's Day.

[REDACTED] Ha! Yes. Very appropriate. They were watching
ANGELO CARUSO. Not the ones from our borgata. Not
even the ones who were going to finish him off.

SM: People from other borgatas were watching him.

[redacted] Yes, from other borgatas. In front of his door. There were always two or three. And I knew it. And we all had one. (Probably meaning they all had weapons.) The [redacted] they [redacted]. I wanted to laugh. (I thought) "These fellows are the sort to tear me apart?" They [redacted] and [redacted] talking. This fellow, [redacted], died. So, this [redacted] (PH) says, "Eat him up." But where could I eat him? There were too many people and police spies around and this and that. So they planned for the morning. That they would go and eat him. That they would do him in at his house. And the guy from Arizona who first had made charges against this fellow answers: " [redacted]! (Obs.)! " This CHARLIE BATTAGLIA (PH).

UNKNOWN: Who was this?

SM: That guy is a degenerate wretch.

(All talk at once.)

UNKNOWN: Yeah. And he says, " [redacted] these charges. We'll make him a bomb and throw it in his house."

[redacted] Yeah. "Make him a bomb and we'll throw it in his house." It's a seven or eight family house where his wife lives.

(Several talk at once - unintelligible.)

SM: &

OTHERS: Why, the dirty degenerate!!

[redacted] Anyway, [redacted] answers.

SM: [redacted] The Shake-A-Down? (or Shack-A-Town).

[redacted] Yeah. The Shake-A-Down is [redacted] And his father-in-law and [redacted] say, "But there's no need to throw the bomb in the house. The house is easy to know. They know mine. But who knows who's in there?" We all went. So they say, "Good! But tonight...", these fellows say O.K., "But I wouldn't worry." As soon as we saw him, we [redacted] are [redacted].

SM: Who then? With CARUSO?

[] With CARUSO. When [] saw him; says ANGELO, "Everything moves on him." That's why then, this fellow, in the morning, [] (PH) goes there. "Don't go out", he says. Now [] grabs a car and comes to call him. CARUSO.

SM: Calls ANGELO CARUSO.

[] It's true. He did call him. It's no bull (obs.). So ANGELO tells [] And his wife answers, "But who is it? He's not with him." So he gave her the name. At first, he said, [] (PH)." [] So, [] became alerted and said, "This fellow is not here." He didn't open [] and would send others. The cuckold. See? And he left. So, now, when he saw he made the analysis; in the morning, [] calls all four of them. He couldn't get ahold of three and now I can't find him.

UNKNOWN: (Unintelligible comment.)

[] On Friday, I found out that [] was the evil one. Behind the doors, we were left [] all three of them.

SM: He, himself?

UNKNOWN: Why don't you tell him about it?

SM: BILLIE BOY.

[] BILLIE BOY, NOTARO and CHARLIE BATTAGLIA.

SM: Now; these dishonorable wretches are to stay alive? Degenerates!

[] [] they are running. [] running with [] That guy is not alive. [] And I began to make telephone calls at 3:00 o'clock to call (interrupted).

UNKNOWN: GASPARINO.

[redacted] No. Not GASPARINO. [redacted] (unintelligible surname).
Because [redacted] the telephone; on account of [redacted]
[redacted] "He did it to you and
he smiles", says PEPPINO.

SM: The son of er, (Interrupted).

SM: He can't put a daughter of his?

[redacted] No-o-o-o. He can put ____.

SM: Oh-o-o-o! The one from his hometown.

[redacted] Yes. And so they call him because they know he is
compare with [redacted] (Unintelligible surname). Because
they do favors for each other. And I asked him ____
____. And ____ telephoned
my compare and ____ said,
"Compare, he knows. Too many rooms." "But you
know..." "Wait. You call him. If he wishes ____
____. He ____ in
the morning. [redacted] calls and tells him; "Look, there's
[redacted] that wants to talk to you."

[redacted] ____ The wife answers when [redacted] calls
and tells him, "My husband ____." But [redacted]
laughed. He came at 6:00 o'clock from work. He said,
"____ work!" ____ See?

UNKNOWN: ____; [redacted] (PH). You see, the
bulletin passed the word. She eyed him and said, "What's
the matter?" He told him, (or her) "Er; don't pretend.
You know what it is." I remained like a dope. In
the meantime, ____ calls. (obs.!) I thought, "If
we're caught here, we're going to have to contend with
three." Anyway, we go in the restaurant and I'm in
the back. And I figure it's just as well that
while ____ follows. And already
[redacted] had arrived. Quickly, [redacted] wife answers.
Another ____ of [redacted] "____. We want to wait
until 9:00 o'clock." I told ____," ____

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with us." _____ knows _____
father. Then all of a sudden he wanted to settle
_____. Dishonorable _____ Others
came to tell him and _____. All _____,
the police spies; every night. He went for no reason
at all, Uncle STEFANO. He shouldn't have gone. I
would have taken _____ and gone. He took him with him,
I took GASPARINO along also. He was still with him
and he told him about it. And he makes him caporegima
when we _____.

SM: The _____ there, another time.

UNKNOWN: Uncle STEFANO, the conclusion of this matter is that
I came and he does a thing like this. GASPARINO
could have done it.

SECOND

UNKNOWN: _____ BONANNO in the middle. Here's the way
he was thinking. He was _____ if you, sir, would
talk with GASPARINO. He thought, "As far as
GASPARINO, he could have come to see me or I, even,
would go and see him. And we would talk. Very soon
we would embrace and make a pact. And then we
would telephone STEFANO MAGADDINO and say, 'Guess
who wants to talk to you?'" And then he would put
GASPARINO on the telephone and Ha, Ha, GASPARINO
would say, "Brother-in-law. Ha! Ha! _____ now.
With PEPPINO, Ha! Ha! _____ and Ha! Ha!

SEVERAL: (All talk and laugh at once.)

SM: Wait a minute. With these matters, GASPARINO has
nothing to do with our matters.

SEVERAL: I know. We know. We others were hoping to _____
_____.

SM: If we others had to fight with BONANNO. If we had
to break BONANNO on account of the GASPARINO, it
(interrupted by several).

SEVERAL: It never would happen!

SM: It wouldn't happen.

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SEVERAL: That's right.

SM: Never! Never! GASPARINO has neither his hands or feet in this discussion. This is a commission matter. Because, you see; if today or tomorrow we would do something like this, it would have to be that you others wouldn't have a commission of your own borgata. This guy, BONANNO, over there, who you know hasn't done things right and whose son has made like a bulldog with everyone; we others can't tell a sole individual what to do. GASPARINO has neither his hands or feet in this discussion! This is the Commission! GASPARINO has nothing to do with it. How can he expect to make peace?! The vile fellow! The Commission had him sent for by _____. I begged his son like you would God! To confer with the Commission.

(Several talk at once. Unintelligible.)

UNKNOWN: Uncle STEFANO, he wanted all of us to understand that the Commission had nothing to do with this.

(Several talk at once. Unintelligible.)

SM: No!!

UNKNOWN: _____. When he came. He said to me; because he _____ me. He (interrupted by SM and others.)

SM: No. GASPARINO and the rest of you in your borgata have nothing to do with this.

PAM: He don't tell nobody the truth. The truth make-a JOE lose.

SM: This is the Commission! Because he's trying to bulldoze us. (Someone coughs - 2 words unintelligible). The guy over there; talking and begging him; putting me off, that his son; the dishonorable degenerate; the vile creature, couldn't come. That's why it wasn't (someone coughs - unintelligible word) that ruined him. It was (someone coughs) that (someone coughs). You see, sir; you know it better than I that we have a

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form of laws formed among us. For us, it represents the law! It's the law! For us! The Commission give-a peace, equality and measures and does justice for everyone. And so, he; he found these laws already formed with us when; er; in the Commission there's missing only _____. It was I who had him put on the Commission. I put him and I had _____ (PH) put there before you.

UNKNOWN: He wanted to _____ you.

SM: Because this guy from New York who was _____ was painting a picture to cover up the honest and just thing. I _____ (someone coughs). The Commission could have ruined this big vile coward!

UNKNOWN: _____ break his head.

SM: The wretch! He got out. Listen to me. This Commission could have cut him to pieces. He wanted to go landing every place. At first, his cousin would bring him to all of my towns. Dishonorable wretch! _____. Vile coward! What was he looking for? The dishonorable cuckold that he is!

(Several talk at once.)

SM: He wanted to form a BONANNO empire. Now, I want to tell you others that you don't need me to tell you this. You others are capable enough and understand better than me and everything. He formed nests in Tucson. A decina. Does this decina still exist or did you break it up?

Not yet.

SM: And why don't you (plural) break it up?

UNKNOWN: _____ what's his name? Tell him the name.

No. Because there are wives there presently.

SM: Why don't you (plural) break it up? Listen to me.

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[] Let it go for a while.

SM: In Los Angeles.

[] Yeah. In Los Angeles.

SM: You should break this decina over his head because if you others always have an arm there you will have headaches. If he comes there, per force, there will be fights. That's why, break it up. And say, "Here nothing exists anymore." This way if the boss falls then everything else falls. Like I told this guy; I said to [] "You're no caporegima. What caporegima? Once you were. Now, you're nothing, like everybody else. You others aren't recognized by anyone. You came and knocked on my door here. I didn't come and scratch on your door." [] because I have a sackful of people who are Calabrians; who are paisans and relatives over there. "That's why you came []". I said, "Sit down, [] What did others have to []". What orders? You would have explained it. I want to set you all on the right road. Then if you others want to err, then you harm yourselves. You others aren't recognized. None of you are 'friends of ours.' None are caporegimas; no [], no anything! Since when? With the fall of the boss, everything falls and everything will be finished. For the sake of respect. For the sake of doing things honestly and justly and if you don't want bloodshed; you others wanted bloodshed here!!" He said, "Me? God forbid!" (I said), "God forbid? The thing is this. This wretch, VITO, wanted to rent four places to use as snares. He didn't come any more because if he came he couldn't stay here for two minutes. He didn't come any more. It ended. But, the will. This guy that was in Montreal. That's why things are brought []". He said, "Sir! What are you saying?" Well, when one sees his door being scratched, that must mean there's something there. That's why, I said to [] "If tomorrow they came and scratched on your door, what would you do?"

UNKNOWN: You go.

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SM: Yeah. I also. Precisely. So, he says, "Wow! You don't know who to trust. It may be that our own people are screwing us from year to year." (I said) "I, ha! Don't pull myself apart about these things. But I want you to know that you're not the boss of a decina."

[] You said to him.

SM: I said to him once again, "You are nothing!"

[] That's right.

SM: "Now, you, over there ..." I had the police spies on my neck. They smashed my doors; they smashed my...; thinking BONANNO was over there. The police spies know that he was running. They know what the man said about killing BONANNO and all these things. You think they don't know? The police spies, the FBI, said this to my son-in-law. They said to him, "You don't know your father-in-law. For all the years you have been married _____ there, you don't know your father-in-law. Your father-in-law is a smart man. He's a genius. He's smart! _____ when he _____ and he turned around and spoke. He's a gentleman. We know different. That he was the guy that put _____ in his victims. _____ . BONANNO wanted to make an empire. He wanted to take the garment business. He wanted to take all of ..." These were the FBI telling this to my son-in-law!!

[] Yeah! And that's the truth about the garment business. It's the truth!

SM: His son used to sell them a bill of goods and say to them over there, "I'm a young four _____. Nobody is going to push me around. Because if they push me I'll give them a shotgun blast." Always with a dishonorable and wretched mouth. When he was saying he didn't know where his father was, his father was in Florida. Because that's where they got together! The guy with the arm and BILLIE BOY. They went there to Florida. They believed because we know _____ he telephoned us. It wasn't him. It was a fellow we know who called. He knows me as well as he knows Mr. BONANNO, if not better. Because the motel where I was (someone coughs) fellow there. Mr. BONANNO had had twelve days. But no one answered. I stayed a month.

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UNKNOWN: _____.

SM: I waited one month and twelve days for this dishonorable wretch! Now, I'll tell you something else. How infamous and dishonorable this man is. And what stool pigeons they are! I have cancelled them. They are no longer relatives of mine in any manner. The dishonorable wretches! Now, I'll tell you when he did these dishonest things. This guy is [redacted] brother-in-law.

UNKNOWN: Yeah. I remember. _____.

SM: [redacted] So the police spies grabbed him. They asked him, "He is going around saying that BONANNO is going to kill GASPARINO. GASPARINO is your father?" This fellow didn't know what to do. In other [redacted] he would be 83 years old and every day he was saying, "GASPARINO, GASPARINO, GASPARINO, GASPARINO." To me, (someone coughs) he philosophised about me. The police spies know him minutely. Dishonorable stool pigeon! So, one day; because a sister of this fellow is married to PETRINO, my cousin. This dishonorable creature! He was related to me before, but now he's nothing to me. That dishonorable stool pigeon. I feel sorry for him but he's vile and dishonorable. [redacted] So, one day, this fellow sees his sister and his sister tells him, "My husband went to California and he's there with [redacted] isn't there any more anyhow. Because this fellow was working [redacted] with Budweiser. (She said) " [redacted] went to California because the fellow of the OPA from here is going to get him a powerful job over there. We don't know anything about where he is in New York." And all of these things. And so, he tells her, "You know, his father is sick. I'll have this done for him." When the sister heard that the father was sick and that he said, "I have to go", and things like that; [redacted] First, one date. "I have to go" and this and that. That he was going the day before because it was a [redacted] day. [redacted] And that fellow would be there and the following day would be the 14th. Isn't it logical? These are exact dates, you know! The police spies here, if they want, they can pick him up any time. [redacted] So,

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what happens? [] (PH) telephoned her husband. The husband tells her, "My brother is arriving there any moment." So, the next day, two police spies suddenly show up there. What police spies! He sent them there! _____ to BILLIE BOY and the other dishonorable fellow. And these other fellows came and burnt him. My brother sent everybody. She _____ back and _____ asked _____ first. He had talked with the FBI here. So they said to her, "We're going to guard your son. We're going to hold him. We're going to question your son and that way they _____." So the poor woman said, "But my son isn't here."

UNKNOWN or

[] You see, he was supposed to come here the 13th or the 14th. They knew the thing.

SM: So, (telephone rings and PAM answers, and asks the caller to hold on. A brief silence follows and SM continues the conversation.). So, now, let's try again to make sure how dishonest they are. Investigation. _____ said, "You've got to remove FRANK DI CARLO (PH). You've got to go to New York. Go and see because you've got to see your mother and father. _____" Until the last moment, _____ Finally, his sister tells him,

UNKNOWN: His sister from here?

SM: The sister from here. That cuckold. He's still got a wife and children in Italy- So, she tells him; because by coincidence they meet and she says to him, "Didn't you go yet?" And he says, "You know, to go to [] because I go in a dangerous way. I got to go and sign. As soon as I sign, right away, I'll take a plane and go." The wife telephones the husband. The wife, you know, is a victim. She telephones the husband and says, "My brother is coming there." Brother!! The following day another two police spies appeared there. You see? You see??

[] Just a minute, _____.

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SM: No! What police spies! They're all over here underfoot.

UNKNOWN: They spoke to him also.

SM: They've spoken to him. They did this and that. They circled around. They've told me in order to give me aggravation because they know I'm sick. They grabbed him in front of me. Two of them stopped him. That's why, these are exact dates! Precise!

Reel #6

(Several are talking at the same time. Unintelligible.)

UNKNOWN: _____ He _____
_____, _____ after the kidnap.

SM: He made some "friends of ours" then?

UNKNOWN: Oh, yeah!

(Several talk at once.) _____ son. The fellow from Montreal. He made him in New York.

PAM: _____? What's his name? _____

SM: _____ son?

UNKNOWN: A nice looking boy. Tall. _____
of JOE NOTARO. _____ of JOE NOTARO.
tells it. _____ of JOE NOTARO.

ANOTHER

UNKNOWN: Oh! Another brother of _____

SM: Yes. Yes. The guy from New Jersey. _____ (PH).

_____ (PH). And that's three. And _____
(or _____ has got junk.

UNKNOWN: And one over there, and that's four. But, that's only the ones we know of.

SECOND

UNKNOWN: That you know of and _____ yet.

_____ And then another three. One he made _____ me.
_____. And he said, "The making of _____
son, don't mention it. That pertains to last year."

SM: The wretch! Yes. The one that _____ Italy.

_____ the red and this one he would
carry for now. _____.

SM: Dishonorable fellow!

_____ And the _____ said, "He's making them!" And he tells
this guy; this other degenerate, _____.

SM: You see, this one and four others, that's already
(interrupted by _____ and both speak at once.)

SM: But you others _____. You got the control with the
hands?

_____ Like this, almost.

SM: You still haven't made a representative.

_____ No. No.

SM: But you (plural) have everything in your hands?

_____ It's _____. It's true what JOHN BURNS told him.

SM: But JOHN BURNS (interrupted).

UNKNOWN: I didn't see him.

SM: But what is going to do with these people?

UNKNOWN: GASPARINO; says BURNS: "We'll talk to everyone. We'll
give a preference to everybody."

[] I didn't want to.

SM: With BILLIE BOY this other cuckold and degenerate, you others (interrupted).

UNKNOWN: We haven't had a need for him.

SM: As for this _____ of ..., you have no need to wait. This dishonorable wretch!

[] That's right. That's what I thought.

SM: You others, you see, don't need any of my suggestions. But you see, I sympathize with everyone. But, as far as my mind goes, I don't sympathize with JOE BURNS or with BILLIE BOY or with the old man, BONANNO. That dishonorable, vile wretch!

[] And also NOTARO.

SM: And also NOTARO. I never did like this NOTARO because when we were there, he said, "Leave the door open for me."

UNKNOWN: He also gave this bull (obs.)! Always this bull (obs.)!

SM: I haven't committed any violations even with all this mess and these things, and I haven't touched nobody. Because, with NOTARO I would have; er, he went to Canada. He doesn't go any more. But if I find out that he goes ...; because, now, you others don't know how infiltrated you are; how many people he made. This dishonorable fellow! The police spies are not to blame here, when he, himself, the vile infamous fellow, says, "You ruined me!"

UNKNOWN: One day, they gave subpoenas to half of New York.

SM: Besides the point. These are things that not even the police spies can _____. (UNKNOWN speaker and SM talk at the same time - unintelligible.) If tomorrow he were honest; his father is vile and he's more vile than his father. I'm talking about PEPPINO BONANNO, the father. He deserves a shotgun blast. He's a

degenerate, dishonorable tragedy maker. And the son is more infamous than the father! It's my fault _____ the son. So, if tomorrow, he were a man of honor like he proclaimed himself to be, among the caporegimas, and led them to so understand. We others had sent ANGELO BRUNO with the flag. (SM means a flag of truce.) An ambassador is never touched. One who brings a message, who is with the _____; knocking on the door from the time _____ was with _____ (PH); who was over there. Then he says he could have pulled a caper. That he had people ready. That he could have pulled a caper. The cuckold! If he did, would we have sent another with a white flag? You never touch an ambassador. Even during time of war. You others know it better than I. A nation sends an ambassador. If they like it, fine. When a message is being brought, he's never touched. An ambassador is never touched! He's sent and when they meet once again, then it's a different story. But so long as one brings a message under a flag, whether the other accepts or not, the messenger is never touched! That's the way I have been taught. And the dishonorable fellow, from his own mouth, says, "If I had wanted to do him in, I could have." Dishonorable wretch! Why would he want to do him in? That he had the balls. That he had the balls for ten guys. Dishonest fellow! We had the balls. We have full power! We others had a vote of confidence. Then, we were, 33 representatives _____.

Every five years we were elected. Now these elections haven't been held any more. But then every five years. With me, I have wanted to step down but nobody ever lets me step down. I say, "If you please, if you must nominate me; nominate me last and not first. I don't want to be first." Because, you know, the jealousy. Dishonorable wretched _____.

I never wanted to be big. And I never had a high hat. A man should humble himself. Not that he should be arrogant or show an importance as if he were Jesus Christ! What did he have? If we'd not supported him, he would have been just another miserable (interrupted).

UNKNOWN: That's right.

SM: The wretch! We supported him and to know a sackful of _____ So, he takes advantage because we others backed him up and he does what he pleases. He did it to all of you in your borgata. Talking about you. I was told that his son was criticizing everybody and no one was speaking to each other. He made them all bulldogs. Every one of them.

[] Uncle Stefano. He had contact with only five or six people. For a while, there, the borgata had become only five or six. And all the others were thrown aside. About BILLIE BOY. He came and told me two or three times and I said, "Go away." He came to tell me three times!! He used to call for me to see him. And then the borgata was left in his hands; BILLIE BOY and JOE NOTARO. At first, _____. They were making the money. They did this and that. They only. That's why. His father didn't watch or show any interest.

SM: Listen to me. I didn't have to ask you or anyone else. I had all the information in the world without asking anybody. Because I never wanted to ask GASPARINO. Because to ask GASPARINO anything, I would have certainly mortified him. That's why I never asked him because I knew more than

UNKNOWN: How he mortified the poor fellow.

SM: Here, nothing is necessary. One time, GASPARINO; it isn't that anybody has to tell me; I go to my brother-in-law's house. Because he's my cousin and brother-in-law also. So, I go there and he _____ us about one who is an idiot to _____, to make bets, to do things, in order to live. He says, "What can I do?" So, I tell TOMMY BROWN. There was [] GASPARINO had a small factory. He was in the union and [] held the union situation. So, I get ahold of TOM and say, "TOM, this guy is starving. See if you can help him with this factory because with the _____ work." So, at first, he was in the union. The ones that GASPARINO had in this union, if they would strike; so they came to a stalemate and he couldn't do anything. So, I talked with TOMMY and say, "This guy is starving. See what you can do. See that he, at least, can make a living." So,

TOMMY, the poor fellow, he interests himself and gives GASPARINO a few crumbs. And he _____. A little bit. Things to pick him up. So, one day, TOM is talking to me and says, "You know, STEFANO, I'll do anything under the sun for you. We respect each other. But presently, he's getting jealous. He says that I'm _____." I said, "Listen to me, TOM. GASPARINO never came to you to ask you for anything. I'm the one that came to you. GASPARINO doesn't know that I'm doing this mishmash with you." And truthfully he didn't know. And in any manner. I didn't tell GASPARINO anything until TOM _____ me. I never told him anything. Because, sometimes, the thing might or might not go. So, that's why, why should I talk and give hopes to people.

If he would have been able to get ahold of me, I would have starved.

SM:

Anyway, seeing GASPARINO this way, I speak to TOM to give him a little just so he can make a living; one day, talking here and there, TOM says this and that. I said, "TOM, this is jealousy. He can be jealous of me but not of GASPARINO. Did GASPARINO come to you? You can come to me any time. It was I who came begging to you to see if he could make a living. They can't make my brother-in-law sick. He's starving. Should he be more sick (worse off) before he gets help?" So, one day, BONANNO was talking with his compare (GASPARINO) and GASPARINO, innocently and with sincerity; it wasn't necessary to tell him; says, "It's a little something TOMMY BROWN got for me." He wanted to know if he had gone to TOMMY BROWN. So, GASPARINO told him, "No, STEFANO spoke to TOMMY BROWN." The wretch! Such great jealousy. The vile fellow! So many times he wanted to give GASPARINO a share and PEPPINO BONANNO would stop him saying, "Nothing doing." Therefore, to him, GASPARINO represented the spy of your borgata. Vile, degenerate and dishonorable creature!! He went around saying that whatever transpired in your borgata, GASPARINO would come and tell me and then I would go around telling _____. There didn't exist any spy!

UNKNOWN: I believe you. That's what he wanted people to believe.

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SM: Wait a minute. I don't know how to make a vow like him. But to him I say and I preach this vow; that is, I'm sick and I should drop dead right now - Never! Never! Never! GASPARINO never told me anything and I never asked him anything. Why should I ask GASPARINO when I knew more than what GASPARINO could tell me. For GASPARINO to know anything, I would have had to tell him. But I never said anything to him. Chicago was informing me, here I was being informed, there I was being informed, New York was informing me. They were informing me what was going on. TOMMY BROWN never would have had advice if I hadn't been present. Why wasn't he ever present? I was always present at all of the feasts! To see that things were honest and just. What more than this could I do with this degenerated dishonorable wretch?? Who else besides this fellow could they send? They could have sent that stool pigeon cousin of mine. We are sons of brothers. That vile wretch! He came knocking here from the road saying, "BONANNO. That vile creature. He's working this guy." When he arrived here he embraced me and kissed me. Kisses of a Judas! I got ahold of my brother-in-law and told him, "Don't give any confidence to this dishonorable wretch. Don't tell him anything because he seems like a dishonorable wretch to me. You see the way he talks? He is a liar and dishonorable! Don't trust him!" Isn't that true, [REDACTED]

[REDACTED]
(LNU):

Yeah. Yeah. On the way over, he told him just like that.

SM: Just like that I told him. So, when he left here, kisses all over, saying, "Watch out, cousin, he wants to kill you. He wants to tear you apart. BONANNO wants to" I said, "He could do what he wants. He wants to kill me. I don't want to kill him. If I could do him good, I want to do it." Because I had told him if he wanted to do me in, he had better go and be born again. The dishonorable stinker! So, I said, "He can do what he wants. But it never crosses my mind to do him or anybody else harm. I don't want

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to harm anybody. I'm not in any dispute with anyone. If he wants to fight with me; if he wants to tear me apart; if he wants to kill me, let him come and kill me." What the hell! So I let him go. "Forget about him!" FREDDIE, my boss, told us, "Watch out. Don't give this guy an inch. Because he seems to me to be a dishonorable degenerate." When he told me how vile the guy was, he said, "Sir, you don't know how vile he is." I said, "You know, this 'Sir' thing, I don't accept." He said, "Why?" I said, "Because between me and my cousins, even if I were 100 years old, I _____ to all of them. That's why, why say this to me? We're sons of brothers. This 'Sir.' He said, "No! We've always held you like a father. You're like a father in America, and like a father in Italy." I said, "If I'm a father, I'm only the father of my children!" (All laugh at SM's apparent sarcasm.) So, I let him go. So, after I let him talk he put himself like this. So, I said to him, "You want to know the truth, ASPARINO?" He said, "What?" I said, "I don't even want you." That's all. And I left him.

[] Presently, he wants it at his dispositon. At his convenience. He went there. He then left. He said to me, "Will you take me to the airport?" He said, "Cousin." We became cousins. However, there was some sort of relationship.

SM: Yes! I know!

[] No. There was.

SM: There was. Presently the relationship is gone.

[] He said that he was given kisses at the airport. _____

then he came back. He goes to Canada and the other _____
leaves also.

SM: Yes!

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[] And he leaves with him. With PEPPINO BONANNO.

SM: Yeah.

[] Others other than we, never saw him when the other guy showed up _____ representative.

SM: Yes! When you (plural) sent word to (interrupted).

[] So he presents himself there and says, "As of now, it no longer belongs to this fellow." PEPPINO BONANNO was begging everyone; that the instigators were in there. It hurts.

PAM: Yeah.

[] He pulled out the latch, and he presented (all talk and shout at once) and he said, "_____. What goes with these people and STEFANO MAGADDINO?" And he started. Wow! About you. Then his brother would answer after him and _____. And he was chopping up GASPARINO. "It's a question of me or him. _____; he's going to shoot that guy, that guy and that guy. The tragedy seeker." _____. Then [] I didn't recognize him.

SM: I was supposed to have said, "Tragedy seeker" and that I was going to shoot that guy, that guy and that guy? I never said no such thing!!

[] I know. I know (interrupted).

SM: No. No. No. But I never said these words.

[] _____. I know that, Uncle STEFANO. These were the two (interrupted).

SM: Brothers.

[] The two [] (PH) brothers. Then while this shooting talk was going on, [] comes. So, this is [] So, [] and begins to talk like him. So, ASPARINO says, "Look. Watch out! STEFANO says you'll be the first to be shot."

SM: Why the dirty (SM swears incessantly as those present all laugh.) I never said that!

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[] He said it himself, "But who told this to this big cuckold."
_____ MAGADDINO _____.

SM: But if I don't know this [] (PH)! I don't know who he is!! If you want to believe me or not, I don't know!

[] And as for you and _____, he said, "You can't live any longer. (All laugh).

SM: So, I'm walking among the roses. He came and told me, "He condemned you to death. They want to kill you. They want to tear you apart." And this and that. So, I began to laugh. I said, "This isn't the first time. _____ condemned me to death. Let him condemn me. I don't care." He said, "He wants to kill you because he said you broke this and that and said this and that about him." I let him talk. The degenerate!

UNKNOWN: I'm hungry.

SM: Yeah. Let's go and eat. (The speakers all seem to get up to leave, but SM continues.) I want to tell you how you all are situated. You don't know how we're situated with this fellow. Use it, because I'll take care of the situation.

UNKNOWN: _____ throw out one at a time and spoke to GASPARINO. (Laughs) _____.

[] Not even the _____ will _____.

SM: Let me tell you. You others are there. I would wait, precisely ...; you others could give some news; something (interrupted).

UNKNOWN 8

[] (Both talk at once - unintelligible.)

SM: Wait a minute! If you others have everybody than you don't have to wait for anybody. You others can tell GASPARINO and you can tell the Commission. Because, over there, there are five of the Commission.

Therefore, you tell the Commission: "This is the way we have remained." And this way you reunite yourselves and with the assistance of the Commission choose a representative that you (plural) like. Not that we should impose on you as to whom you want. Or that we would say, "Pick this fellow!" Nothing doing! This doesn't exist with us.

[REDACTED] But GASPARINO doesn't want to make [REDACTED]

SM: Listen to me. I don't know whether or not he wants to make him.

[REDACTED] But _____, _____. I can make him.

SM: You others are honest enough. You are fair fathers of families. You have the mentality which is better than mine not to err. When you get the O.K. from those fellows in New York; because the Commission is in the middle of this; when the Commission says go ahead and do it, then you others go ahead and elect the representative that you others want.

UNKNOWN: I had imagined differently. I imagined that the Commission would appoint the boss.

SM: No sir!!

UNKNOWN: That's the way it was with CARLO GAMBINO, wasn't it?

[REDACTED] No. With [REDACTED] (PH).

SM: No. I'll tell you. We others, with CARLO GAMBINO, we appointed him provisionally.

UNKNOWN: Hm-m-m.

SM: Wait a minute! We appointed him provisionally, and then the borgata made CARLO GAMBINO. The Commission did not make him.

UNKNOWN: But you (plural) did appoint him provisionally.

SM: Sure. There was a little hassle.

UNKNOWN: When (interrupted).

SM: Wait a minute! There was a little hassle the same night before we were arrested. I was the first one to push CARLO GAMBINO because he was the consigliere of the borgata. There were _____ and that's why the Commission did it to get these people together. There was JOE; JOE, er, GAMBINO's underboss.

UNKNOWN: JOE BIONDO.

SM: There was JOE BIONDO. There were others also gathering people together. When they were all together, they elected their boss. This was at the beginning when we others made the appointment of CARLO GAMBINO. We pushed CARLO GAMBINO because he was the consigliere and he was ahead of everything. He knew the situation. JOE BRUNO knew the situation. JOE RICCOBONO knew the situation. I pushed _____ and everything. Because there was _____ (PH), who, when he was alive commanded some ten or twelve caporegimas. He said, "Well, you (plural) killed the boss without letting us know. You violated the law." I said to him, "But, you, what _____ laws? Are you for peace? _____." He said, "Here's the page! You see? Here's the way they are!" I said to him, "These fellows violated the law. How about you? Who the hell are you that you say you represent twelve other caporegimas. Who the hell are you? You are one caporegima. You answer for yourself and let the others answer one by one and not you." b6
b7C

UNKNOWN: But, COLOMBO, they put him like that, _____.

SM: As for COLOMBO, you should know that COLOMBO was involved in the situation. When COLOMBO; then certainly when it was, the borgata made COLOMBO themselves.

UNKNOWN: Afterwards?

SM: Afterwards.

UNKNOWN: Ha! Ha! Ha! That's what I say; the Commission will make GASPARINO and, ha! ha! ha! Then, we'll elect him.

OTHERS: (All laugh.)

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SM: Listen to me! Listen to me!

UNKNOWN: He'll be elected as a surprise.

(All laugh)

SM: Listen! You others should get together as soon as possible. There's nothing there. Only five in New York. As for me, I gave plenty power to those that are there.

UNKNOWN: Look for _____.

SM: Yeah!! I'm 100% in accord.

UNKNOWN: In that case, when I see GASPARINO I'll make him _____.

(Several laugh.)

SM: We're in 100% accord. As for tomorrow, push it. If you others recognize one as honest and just, then you others should embrace him and (coughing). And tomorrow, precisely, he should be loved and not feared. He should be liked. Then we'll leave the _____ with the very same borgata. And we'll leave it that way. When you others are organized, let the Commission know. Let the Commission know, "We're organized." Then the Commission will have plenty power to reunite you.

UNKNOWN: What can we do to reunite?

SM: Well, it's not necessary for all of you to reunite. It's sufficient that all the caporegimas get together. The ones more agreeable. More close. And let the others ruin themselves.

UNKNOWN: As for JOE NOTARO, as soon as his name is mentioned, 15 or 16 go crazy. They don't want him near them.

SM: It was told to me that JOE NOTARO is a stool pigeon.

UNKNOWN: Then there's another guy. What's his name?

UNKNOWN: MATTIE VALVO (PH).

SECOND

UNKNOWN: MATTIE VALVO (PH). MATEO VALVO. And (someone coughs) by all. With [REDACTED] we are

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b7c

situated like this: Half of the regima, all right. And the other half, don't even want to mention him.

SM: Listen to me. When you make a representative; listen to me. This is the way I have been taught. If, however, they have changed the law, then I know nothing any more. But I know this: You others don't have a representative. Is it logical? And not even caporegimas.

UNKNOWN: Nothing.

SM: It is just as if it (the borgata) had just popped up. Because the Commission took all of the caporegimas and put them there to cooperate in order to get the people together. Gather all of your people. When you have gathered all of your people then present them to the Commission. And tell the ones in New York: "See? How we are situated?"

UNKNOWN: Yes. Yes. Yes.

SM: You see me? They put me to bed and out of bed every morning. The police spies are always on top of me. Continuously! I noticed, particularly, because of this stool pigeon BONANNO, they haven't left me alone for one minutes. And so, you others, when you take action and make a representative, with the will of the borgata, the borgata can say they are all in accord. How many are there of you?

UNKNOWN: Well, er, there's at least 100.

SM: Huh? All in all, 100?

UNKNOWN: ____.

SECOND

UNKNOWN: No. I don't think so.

UNKNOWN: About 180.

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SM: There are 180 of you, then.

UNKNOWN: As far as I can tell, there are 170 or 180. Something like that.

SM: Those that you know of.

UNKNOWN: And those we don't know of?

SM: Those you don't know of, you should throw out. You shouldn't recognize them. I talk to you and you may listen. But there are those in New York who have put themselves like this and they know the details better than I. And I go along with everything the Commission does there. I'm happy 100% whether it be good or bad. Because, before I left, I gave them plenty power to handle matters. Because they have the intelligence; the respect; they recognize; they know all the towns, and they're all in the frying pan together. I'm more than 500 miles _____. To combat this, when the deals with covering up; to be precise, when this thing about BONANNO happened; that he was kidnaped and all these things. I can't _____ the police spies; in that I gave the orders to destroy him; that I said this - that I said to kill him. I have guests here every morning. I can't meet with anyone. There's my son to meet; my underboss; my caporegimas. Recently, I had to meet with _____ I spoke with him on the telephone. I couldn't go and see him because I was afraid of the police spies who were _____. And they were planning some confusion to arrest all of us. Now, you others, when you go in front of those people there for help; the Commission. _____ that those that are there. Tell them you are all there. That you are so many and that you want to reunite, and organize, and make a representative. They'll authorize you and you go off somewheres and select your representative to your liking. Because, let's say, tomorrow the Commission would say you had to pick this one. This would not be just.

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UNKNOWN: No. That's right.

SM: No good. Because the Commission could make a mistake

and you could say, "You gave us a person who is not liked." It's no good. You others have to pick someone that you love, that you like, and have esteem for. Just like he would lose his life for you, you must be ready to lose your life for him.

UNKNOWN: But we didn't make GASPARINO. But nobody is rejecting him.

SM: Wait a minute! Wait a minute! That's because some people over there said, "But they don't want GASPARINO for boss." Does GASPARINO want to be boss?

UNKNOWN: No. He doesn't.

SM: This was SMITTY and those people. The rebels, who start these things. _____ to kill no one. To do nothing. To use kindness and tact and to get together. When you all are together, you elect a representative. When the representative is elected; the representative has the power! This is the norm with La Cosa Nostra. When one is made the representative, then he picks the caporegimas as he wishes. He can leave the old ones or take on others or this or that. And then the consigliere is elected from the borgata. But the boss has the power to make who he wants as under-boss. The caporegimas as he wants. Because I don't want caporegimas who are going to work against me. I'm going to take people that want me. That are compatible with me in picking a consigliere. Because you should know that a consigliere always departs from here. (SM knocks on an object.) Don't forget. Someone gets up; a caporegima, and nominates _____. He says, "I nominate _____ Anybody else want to speak up?" Nobody. Everybody claps. _____" And he's the consigliere. You understand? But he always departs from here.

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Yeah. Yeah.

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SM: He doesn't get elected exactly the same way as the representative.

[] By the borgata.

SM: But then the caporegimas; the underboss, the caporegimas; that's a, er, er, my own choice. That's the way I learned it. That's what I'd do and that's what I see.

[] Yeah. That's what I know, too.

SM: Shall we go and eat?

UNKNOWN: Uncle STEFANO, let me tell you something. [] told me a story from the _____. That JOE BONANNO, when he arrived in Montreal, he put himself _____ Wednesdays and Fridays, they all had to eat fish and nobody could eat meat. And on Sunday; every Sunday, he would go to mass in Montreal. And the fellows _____

PAM: (Laughs.)

SM: Dishonorable fellow!

UNKNOWN: And that he _____ \$50,000.

SM: I know this. If it's true or not, I don't know. He _____ BONANNO. At least, he divided up a million dollars. Those that told me.

[] Who?

SM: Yeah! Yeah! _____ like this I never asked for and I don't want it. And so, they divided up this money. Mr. BONANNO; dishonorable; pimp; vile, miserable wretch.

(Several other uninformative brief comments are made and then the speakers leave and reel #6 terminates at this point.)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
(ATTENTION: FBI ANNEX)

FROM : *gfm* SAC, NEW YORK (92-864)

SUBJECT: STEVE MAGADDINO aka
AR
(OO: BUFFALO)

DATE: 7/14/65

JUNE

ReBulet dated 6/25/65.

Referenced Bulet enclosed one reel of tape which the Bureau had received with Buffalo airtel 6/24/65. The reel contained material reported by BU 280-C* on 6/23/65.

Enclosed for the Bureau are two copies of the translations contained on this reel.

Enclosed for the Buffalo Office are the one reel mentioned above and two copies of the translation of same.

- 1 d d 1124*
- ② - Bureau (92-2924) (Encl. 2) (RM)
 - 2 - Buffalo (92-61 Sub 3) (Encl. 3) (RM)
 - 1 - New York (92-864)

CGD:pcs
(5)

92-2924
NOT RECORDED

9 JUL 18 1965

744
ENCLOSURE



6 JUL 28 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Don't
SEARCHED

INDEXED

SERIALIZED

BU 92-61 Sub 3
NY 92-864

JUNE

BU 280-C* advised that on 6/23/65, STEVE MAGADDINO, PETER A. MAGADDINO and two unidentified subjects had the following conversation in the Sicilian dialect. Translation furnished by Translator [REDACTED]

b6
b7C

(PETER A. MAGADDINO (PM) on telephone
with unidentified subject.)

PM: He just left here, he just left. He told me, he supposed to do bonds (?) and talk to [REDACTED] (ph)...
Yes....Yeah....Yeah....Yeah. He supposed to interview somebody, I don't know. Yeah, you got a.....

(Pertinent conversation enters at this point)

STEVE MAGADDINO (SM): Rangy he (interrupted)

PM: Well if he's not back, I have to pass by you with the groceries, the groceries anyhow.

SM: Yeah, but I don't have to wait for you to bring me home.

PM: No, there is Rangy (RANGATORE) who will take you home.

SM: Yeah, Rangy - the grocery - he could put them in Rangy's car.

PM: No, Pa, I'll be coming. I won't be long.

SM: No?

PM: No. When you (interrupted)

SM: I want to give the five thousand for you.

PM: I know. You don't give it to me now. Because then I'll come by (interrupted)

SM: Yeah..

PM: What's the difference. Because then I could always bring you home.

SM: Yeah.

PM: I don't know how long it will take. You know how these things are. Because then I went and he told me a quarter to three. I waited until a quarter to three.

BU 92-61 Sub 3
NY 92-864

JUNE

SM: He told me fifteen minutes (blasphamy). I told him I needed money, and so I said later on I'll give you five. I said next week I'll give you another five so this way it will become six. There was sixteen.

PM: Yeah.

SM: Five and then another five and then six. And then there will be five left. With five more there will be sixteen thousand. Right?

PM: Yeah. If I give him five, now I gave him five before, then I'll give him another six, and six and five is how much?

SM: Eleven, and then you have five left.

PM: Yeah.

SM: Yeah and five Canadian (referring to money) would be left.

PM: (Unintelligible remark)

PM: We might as well get rid of them.

SM: Sure. What the hell.

PM: Next time I'll give him six then five will be left.

SM: But as for me, next shot will become eleven.

PM: Right!

SM:giving him six only five will remain left. Next week the same thing. I said wait and I'll give you five tomorrow. I said I need money. So that way I can get rid of this Canadian jinx (referring to the Canadian money). Because its too much.

PM: You have to be in a position to.....

SM: Yeah, it's no good. I told him.(unintelligible name) told me if tomorrow the other guy is going to produce. Because they grabbed me this morning and told me (unintelligible words) about a half hour (blasphamy).

JUNE

SM:

(cont'd) I don't want anything that's stolen. Because I'm in a position to take it. He said it, if tomorrow, or the day after tomorrow, but he said it has to be. So therefore maybe we'll share among ourselves. We will share four. We will share you and I, [redacted] and we will be in accord. Then if we get more I'll give it to you. As long as we get a hundred dollars that's enough. As long as we can get a hundred dollars, that's enough.

b6
b7C

PM: It's muggy out today.

SM: I want to give that disgrace (unintelligible words). During the day, there is nothing. (Unintelligible words) we got everything to lose. - - - - - I said look I spoke to that guy. He said, if you want to run, run anytime, it's up to you. - - - - - He said, go ahead. Yeah but go ahead there are people (whispers) (unintelligible words) he took everything.

PM: No, no.

SM: So he said this way at night we will work three nights. (Unintelligible words) I said you are on top of the egg and you know better than I do about this situation.

PM: Every night (unintelligible words) (whispers).

SM: Sure!

PM: So they'll (unintelligible words) It don't pay.

SM: Now I want to give you a hundred dollars. (whispers) Who knows, maybe - - - - - (pause) At night they grabbed (unintelligible words)

(Subject continues conversation on Canadian money. Portion of conversation cannot be fully obtained because subjects speak in low voice. But from some of the words heard, subjects apparently are speaking about Canadian money.)

JUNE

PM: We have to get rid of this, Pa, it's too much.

(At this point, SM and PM speak about getting rid of the money and exchanging it possibly to American money. Entire conversation cannot be obtained because subjects whisper. SM mentions a "market", possibly where the money can be exchanged. SM tells PM to go and speak to him (unsub) first.)

SM: (Unintelligible words)(obscene) I don't want it. Eighty thousand dollars. Eighty. He wanted to share it. I said I don't want it. I don't want it. Even the guy who changes the money for me will take a cut. I don't want it I said. I said thank you very much but I don't want to hear about it anymore.

PM: He could have took the name and you ain't playing no game.

SM: You're telling me. You see he imagined that I would say that I'm leaving it. The least was eighty thousand. (unintelligible words) He said fifty dollars. I said no I don't want it. Let it go, let it go.

PM: No, it ain't worth it.

SM: Thank you very much Benny. You see I have another 15 thousand of these Canadians (Canadian money) and I want to give you a little at a time.

During the course of conversation, STEVE MAGADDINO and PETER MAGADDINO discuss various sums of money. The sum, (\$16,000), which is mentioned, refers to a total amount of Canadian money in which STEVE MAGADDINO has in his possession. Their entire discussion deals in exchanging this amount to American money at three different intervals. Apparently in the last section of conversation related by the subjects, STEVE MAGADDINO will give BENNY NICOLETTI five thousand one week, six thousand the second week and the last five thousand the third week until the money is completely exchanged. This is what STEVE MAGADDINO refers to as the "next shot" (the intervals in which STEVE MAGADDINO will give the money for exchange each week).

BU 92-61 Sub 3
NY 92-864

JUNE

During an earlier part of the conversation, the names [REDACTED] are mentioned. This discussion is entirely ambiguous because STEVE MAGADDINO discusses sharing "four of them". MAGADDINO says. "We'll share four between you (PETE MAGADDINO), me and [REDACTED]". STEVE MAGADDINO does not mention what they will be sharing.

b6
b7C

The last section deals with politics and conversation is not pertinent.

SAC, Buffalo (92-61 Sub 3)

July 13, 1965

Director, FBI (92-2924)

JUNESTEVE MAGADDINO, aka
AR

REGISTERED MAIL

Attached is the translation which you requested by ~~airtel~~ airtel dated **6/10/65.**

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

Returned herewith.

1 - Mr. Gale (Attn.: Mr. McAndrews, sent direct with enclosure)

RAV:dek
(6)

Enc. (4)

ENCLOSURE

TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

JUL 13 1965

COMM-FBI

JUL 20 1965

SUMMARY FROM SICILIAN

The following is a review of two reels of audio tape furnished by BU 280-C*. The reels are marked No. 2 and No. 3 for June 2, 1965 and the pertinent portion is indicated by white markers.

Reel No. 2

The main participants in the conversation are Steve Magaddino, his son Peter A. Magaddino, John Cammilleri and at least one Unman.

The following conversation takes place against the background of a man talking on the telephone.

PAM: Hey, John.

John: Yes.

PAM: Who is them two guys looking for you?

John: When?

PAM: I don't know. Two years ago.

Unman: Yeh. You told me that. He was at home.

PAM: Was it (not) what you had told me?

Unman: Yeah, the evening of "Denataro" (meaning unknown).

John: Yes. It was a long (tall ?) one. You did not drink it ("you did not swallow the story"). No, he was not there.

PAM: Don't let yourself be led ("don't let them pull your leg"), John.

John: It was a big joke. Because, you have to know if the Government -- (2 or 3 words lost) identification.

PAM: Yeah, but if the identification -- (2 or 3 words lost) the apartment (or "department") is wrong (?).

SUMMARIZED BY:

July 9, 1965

dek

ENCLOSURE

b6
b7C

John: If the State does not give the identification, what's the -- , that means he is loco. He is loco.

The Unman who has been on the telephone all along says good-bye and hangs up.

John: He is a tall one, red in the face, red hair. At first, I says: It can't be. Who the hell do you want? Who do you want? I don't want to come down. Because I am waiting for [redacted] (?) on the eighth (or "at eight"). If it is a thing - you know - I raised a storm that morning.

Unman: They will get it out.

Maybe this is an aside to another party.

Another Unman: All right, let'em stay in there.

John: So, he said he would come (?). When he comes, he comes. No, the others - I received them.

Unman: Because he had - (interrupted).

John: He told me and I said: No, [redacted] no - everybody is being cleared up ("investigated") in Buffalo: [redacted] perhaps [redacted] -- they called him too. And, there's been a pick-up, a couple hundred names; they pick'em wherever they are. And, just that - a checkup, you know.

An Unman keeps saying "Yeah, yeah."

PAM: You know what they check up this for.

Unman: Yeah.

John: --

PAM: -- check up this for? To see if you got a Federal stamp. And they go back on your income tax.

Unman: When they talked to us, you know -

John: That's it. What the hell --

Unman: I told 'em. I says: Do you know if I am a gambler? I says: How do you know I gamble. I says: What, a guy can't run a - (unfinished).

John: That's right.

Unman: But, you know, I work here,

John: He says —

Unman: We know, he says, but, he says, we gotta come!

John: As soon as -- bill (?).

Two or three phrases lost.

John: They list the guy, they cram (?) the guy.

SM is heard from. He sounds as though
he has a cold.

SM: He is beating his head against a wall because he is not able to make a single dollar - never. That wretch - he says this, that and the other and throws you in jail - he colors things up - he ruins a Christian (a man), because they want to penetrate; like that guy told you and [redacted] (pronounced "pay-pay," with the accent on the second "pay"). The guy who does this kind of work is to be - (inarticulate sound) the first time he gets close enough to one of us. My word of honor, he is an honorless and infamous "sbirro."

b6
b7C

John: He is indeed! He is the lawyer of this fellow.

SM: How does he manage to prepare a -- into a bank to -
(covered by John's words).

These words are not clear, but it is a
definite reference to gambling.

John: - to give it to me.

SM: Therefore, if you get close to him - In fact, there has come up this business which has changed the situation. He has a pair of horns ("he is as mad as a bull") because the other fellow has -- the FBI.

John: - the FBI.

The word preceding "the FBI" is covered
up by John's "the FBI."

SM: Do you understand? They use him when and where they please. And they take good care of him. Honorless wretch! He says, if you kill him, I give you so many - (growling, inarticulate sound).

John: I told you about it.

SM: (keeps growling threateningly) And then when I made --

Unman: -- (covers up SM's words and says something about "more" or "morra").

Big cough.

SM: -- because we must count him in here, -- (a figure) per cent. Now, this calls for the use of common sense. Sigliani (meaning unknown). This fellow is not out to (obscene) that fellow, because it is up to the guy who has knocked to run.

A reference to a kids game, like "door bell ringing."

Now, he caught him poking his nose and you know what happens when you poke your nose; one thing is guaranteed: they'll thrash you. Not one second.

Possibly SM means: "Not one second of hesitation" or the like.

SM says one more phrase, which is lost, and then John tells a story, which SM punctuates with "huh's" and "eh's" as though he wants to help John's faltering Sicilian and is impatient with it.

John: I told him; I reminded him of the fact that the "parrino" (meaning unknown) was about to come. If that fellow had told that other fellow, they would have arrested him; they would arrest anybody. Now, I found out from the lawyer about the "picciotto," because the lawyer is his friend. And that fellow who wanted to arrest him --

John completes the phrase in a whisper, which is obviously intentional and deliberate. The whisper is followed by a period of silence. Possibly somebody has entered the room and John hurriedly completed his thought prior to looking around to see who it is.

Somebody is dialing the phone. John goes on:

John: They arrested him.

SM: Listen.

SM ventures forth into a long story. Unfortunately he is unfavorably situated and his words are not very clear.

Apparently an enemy of the Magaddino family tried a gamble to get SM's son in trouble with the law. "He gambled everything, even his own (obscene anatomical term)." SM calls the developments "very ugly things." Luckily SM retained a good lawyer, a man who has been working for SM for 34 years. The lawyer successfully argued that SM's son "was not to be touched" and that "the real culprit was not my son, but this other fellow."

SM goes on to praise the lawyer as a man who knows his law and a "just (sic) lawyer."

John comments:

John: -- that was a test case. See what I mean?

SM says a couple of phrases which are unintelligible and John, who is within closer range, replies:

John: I mean, there are certain things which everybody knows - you - me. But there are other things which I discussed with [redacted] (phonetic); there's a few things I asked him, you know what I mean: If tape, was permissible in court. He says it is. So, with only this thing they took care of (?) -- (sounds like a name of 2 syllables),

b6
b7C

SM: Dog!

John: Because he did the "trent" (sic - phonetic), and when one does the "trent" (same word) - (interrupted by SM).

SM: He would not tell me because if he does not understand - (interrupted by John).

John: -- with his mother (?).

SM: -- (cough) I know that.

John: I don't see how - (unfinished). Believe me, I wish - (unfinished). On the fourteenth, he goes to -- (one word of 2 or 3 syllables).

SM: The fourteenth?

John: Of this month.

SM: He goes to trial. Does he?

John: Yes. -- (or "If -- ")

SM: Who's the lawyer? Another man?

John: -- [] is -- [] the one who - (unfinished).

b6
b7C

SM: From the same side?

John: Same. Because it takes a car (?) of the same -

Unman: Yeah! They have to furnish it.

SM: Is the lawyer -- ?

John: No, they don't want it. No. No. He has -- So, I don't know.

SM speculates about what may happen to the "American," because with respect to "the other one," the worst thing that may happen to him is that they throw him out of the country.

SM: -- the other one -- if it is a Federal thing. Do you understand? Because if a thing is Federal, the FBI (?) may convict (?) him, no matter what or where, even if it were in Canada itself,

SM completes his thought by explaining that a State offense is not under the jurisdiction of the FBI and "they can't touch you."

SM offers concrete examples and even includes references to cases that took place in Montreal.

John reverts to the specific case of the "picciottello" in trouble and SM feels very sorry for the "poor unlucky man."

John repeats that the trial starts on the 14th of the month and specifies that the lawyer's retainer is \$10,000 or \$13,000.

John: -- on the fourteenth.

PAM: The fourteenth?

John: Yeah, the trial.

SM: The trial, eh?

John: Sure.

SM: Will it go through -- mission (or "Commission" ?)?

John: Yeah!

SM: - (swears)

PAM: Monday? Yeah, --

John: He knows, they have got [REDACTED]

PAM: Oh! They got [REDACTED]

John: [REDACTED] yeah.

PAM: Yeah, [REDACTED]

John: I heard this morning that before he comes here he wants \$10,000.

PAM: Retainer?

John: -- (mumbles) -- thirteen thousand --

PAM: Thirteen thousand? -- thirteen -

John: -- (mumbles).

PAM: - retainer. So, if the lawyer says 13 retainer, you know what he is shooting for?

Unman: Fifty.

John: Twenty-five. Well, I heard they made a -- , they made a deal for 13.

PAM: Oh, yeah.

John: So, they get 25. That's what I hear.

Unidentified Voice: This fellow, [REDACTED]

John: Yeah.

PAM: This other guy, his other -

John: Big shot. Yeah, the other guy is []

SM: []

PAM: He knows he's got [] now?

John: Huh, the other guy.

Tangle of voices repeating more or less
the same things.

John: But I take they are going to lower everything on top of
Bag (?) and the other guys are gonna get away cheap.

A short argument as to "how cheap" they are
going to get away with follows..

PAM: No, I mean, as far as this [] (?) is concerned, you
know what happened? The two brothers, get away easy.

John: Yeah!

PAM: One brother - who never said (?) anything - do you
understand?

John: You are right.

PAM: Yeah! (inarticulate sound) The pigs - straight handles -
do you understand?

PAM's repetition of "do you understand"
possibly denotes that he is using under-
world jargon.

John: Yeah.

PAM: Because in a conspiracy, they can't convict one; they
gotta convict at least two or more.

John: That's right.

PAM: So, in other words, this is what they'll do.

SM: They must do -- (cough) --

PAM: They use one guy and, the conspirators, they give them up to 14 years. So now, here, he says, either 3 or 4.

John: Yeah. Sure. Sure!

PAM: -- maybe ten.

John: Yeah.

Slight pause.

Unman: The fellow there said that they have a record of everything. A tape recorder. Everything --

John: Remember I asked Perry Co-- (cough covering 1 or 2 syllables), I says; Is that permissible? He says: Yeah. He says: The guy don't even have to be there.

PAM: But he does! He does! The lawyer: Natch, it don't work. You can introduce the tape, but the sucker's gotta be there. Yes sir,

John: By the way, he was telling me that --

PAM: That was before the Grand Jury, John. To indict.

SM: The sucker's gotta get together with the other brother.

PAM: Oh. Sure. Because the other brother - how's the lawyer gonna cross-examine the tape; but with him there, he can cross-examine,

John: That's right. [] can say that there is no trick possible with the tape. The guy is in a vise. If he wants to change something now, with the tape he isn't -- !

b6
b7C

PAM: Right.

John: If there had been no tape he could change it.

SM: Listen here. Listen here -- and the tape disappears!

John: Oh! Yeah!

SM: They are things which --

John: I agree. I agree.

PAM: So, they won't even introduce it.

John: I agree,

SM: And then -- the tape disappears.

John: Yeah.

SM: He loses as an American, with the - confession.

John: --

SM: But, suppose he finishes! Because he -- No money! What can you do? You heard about the Mother Superior - no money and I don't sing your Mass!

In Sicilian, this rhymes.

SM: Do you recall?

Slight pause.

SM: I feel sorry for him. Me, I feel so --

PAM: --

John: -- behind him --

SM: I am sick even to talk about it.

Long pause.

SM philosophises about truthfulness toward those who wish to help you. He recalls that one of the brothers came to him to seek his advice, but did not take it.

The End of Reel No. 2.

Reel No. 3

SM continues to relate events long past concerning "one of the brothers" who did not heed his advice.

SM: If I can help you, I'll help you - I don't care, but - (incomplete). --

He mentions [] (possibly one of the brothers) and "the lawyer."

b6
b7C

"The American" and [] are other characters SM refers to. As a matter of fact, [] is characterized as "one of the most dangerous 'sbirri' that we have here."

SM warned the brother ([]) (?) who was in contact with him:

SM: Be careful, if he should come to talk to you of things which heeeeh - (a dragging of the voice), I had rather see you bash his skull in than give him -- (the time of day ?).

SM mentions "subpoenas which were going out there!"

Vitone (Genovese ?) is also mentioned, along with one Caruso.

SM goes on to tell about a big banquet that was held and proudly points out that he is a man who is not likely to lose his wits on account of drinking.

He explains he was stricken with the Spanish flu that swept Europe after World War I, in 1919. He almost died and his convalescence lasted three months, during which he never left the house. The illness left him with no taste "for the drink."

F B I

Date: 6/10/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL - REGISTERED MAIL
(Priority)SPECIMEN REMAINED IN LAB
FBI LAB-ACTION AND REPORT
9-69701
RAV/lat
6-11-65TO: DIRECTOR, FBI (92-2924)
ATTENTION: CRYPTANALYSIS - TRANSLATION SECTION

JUNE

FROM: SAC, BUFFALO (92-61 Sub 3)

STEVE MAGADDINO, aka
AR

There are enclosed two (2) reels of audio tape containing conversations in a Sicilian dialect as reported by BU 280-C* on 6/2/65. The following individuals are present:

STEVE MAGADDINO

PETER A. MAGADDINO

JOHN CAMMILLERI

The pertinent portion of the conversation begins midway through reel #2 at the white marker when PETER A. MAGADDINO inquires of JOHN CAMMILLERI as to the identity of the two individuals who were recently attempting to locate CAMMILLERI in Niagara Falls, New York. The subsequent conversation indicates that these individuals were possibly from the Internal Revenue Service and were conducting an investigation concerning CAMMILLERI's income tax returns. After a lengthy lecture by STEVE MAGADDINO directed at CAMMILLERI, the individuals present discussed the situation in Canada, wherein PASQUALE NATARELLI, [redacted] and PAUL VOLPE are being charged by Toronto authorities for extortion. It is noted that the [redacted] referred to in this conversation is Canadian attorney [redacted] former attorney for [redacted] who apparently has been replaced by [redacted]

3 - Bureau (Encs. 2) (AM-RM)

1 - Buffalo

JEG:paj
(4)

ENCLOSURE

Let. to Dir, Buffalo.
w/encs. (4)
RAV:clh
7-13-65

NOT RECORDED

3 JUN 11 1965

92-2924-

b6
b7C

Approved: _____

Sent _____ M

Special Agent in Charge

RECEIVED
JUN 11 1965
FBI - BUFFALO
JUN 11 1965

BU 92-61 Sub 3

Toronto attorney [redacted] In view of the importance of this matter, it is requested that a translator more familiar with the Sicilian dialect review the enclosed reels, beginning with white marker on reel #2 and ending with white marker on reel #3, and prepare a summary of the topics under discussion by those present.

b6
b7C

It is also requested that the results of the translation and audio tapes be returned to the Buffalo Office and if the enclosed material contains information of obvious interest to other offices, copies of the translation be furnished such offices.

SAC, Buffalo (92-61)

July 7, 1965

Director, FBI (92-2924)

J U N ESTEVE MAGADDINO, aka
AR

REGISTERED MAIL

Attached is the translation which you requested by letter dated **6/9/65** ~~letter~~ **airtel**

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

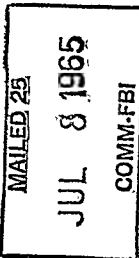
Returned herewith.

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

1 - New York - Enclosure
 1 - Mr. Gale (Attention: Mr. McAndrews, sent direct with enclosure)

RAV:jar
 (5)
 Enc. (4) ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐



6 JUL 20 1965

SUMMARY FROM SICILIAN

This is a review of two reels of audio tape forwarded by Buffalo and containing conversations reported by BU 280-C* on 6/1/1965.

Reel No. 1

Peter A. Magaddino discusses a measurement (12 feet long) with an Unman.

PAM takes a "wrong number" phone call.

PAM rebuffs an Unman:

PAM: You heard (understood) him right. Why don't you go ahead and do it?

Long Pause. Interruption.

PAM: No sir, no sir: 20465. Twenty-two o four, sixty-five. (sic) Now, wait a minute. Four extra copies. Explain to her. I want to explain it to you, just in case she forgot. Four extra copies - was \$4.

Unman: Yeah.

PAM: You understand?

Unman: Yeah.

PAM: We got six altogether.

Unman: Yeah.

PAM: So far as Chicago (?) (sounds like "shook up") into Buffalin (? - sic) seven sixty-five. So, she says: go over there. Here. Give her this.

Translator's Note: "Sbirro," which is a word left untranslated, means a policeman and, also, a police informer.

SUMMARIZED BY:

[Redacted]

jar

July 16, 1965

b6
b7C

ENCLOSURE

Unman: Seven dollars -

PAM: 7.65

Steve Magaddino's voice is heard in the background. He is talking about his health.

PAM: A@ together is 1204.65.

Unman: That's right.

Small talk about Sunday and a "day of obligation" ensues.

PAM makes a phone call. He asks one [] to speak to []. He learns from [] that he is still in bed and wonders if he has a cold. He invites [] to come down for a plate of soup, but if [] is not well, he will not insist as "it is not important."

b6
b7c

Steve Magaddino talks about certain pills he is taking for high-blood pressure.

Sam Rangatore complains about the weather ("What a day! It rains, it stops, it rains, it's hot").

PAM and SR discuss a city tax due on June 10. They curse the "(obscene) taxation" and discover that there is another tax (state tax) due on the 20th. Of course, this is additional to the saletax (more curses).

SR, who obviously must have been out of town yesterday, inquires whether "you had a nice day yesterday." PAM informs him that it was nice, but cold. They talk about cold, but sunshiny weather.

PAM dials the phone. He says:

PAM: Huh, [] Hullo, this is Magaddino. I had an appointment with the doctor today and I couldn't make it. So, I was wondering if you could set up an appointment for me; either Thursday or Friday will be all right. If you can do it! See, it has to be, because I ran out of them pills you know, and I won't stay without them till Monday (or "anymore"). Friday at 2. That'll be fine. Thank you. Yeah. M-A-G-A-D-D-I-N-O. Friday at 2, then. Thank you.

The ensuing small talk is about the "(obscene) weather." (It is "damp" and "freezing") and how fast time passes. ("It is Tuesday already.")

PAM: First thing you know, the tax is due, this is due, that's due (obscene). The first of the month - a pain in the (obscene).

PAM lists all the things that have to be paid by the 10th of the month (car, rent, etc.)

Small talk about a nurse (?), shaving in the morning, etc.

SM discusses a man whose name he probably reads on a slip of paper handed to him. The subject is brought up in the following fashion:

SM: -- name - []

(Short pause)

SM: Therefore -

[] He is going to be out -

Sam Rangatore: - out of circulation.

SM: Ah! He has his vacation!

SAM: He won't be there.

SM: What do you mean? That is his vacation. This is what he said: If something comes up, there is no need that I - (unfinished). I said to him: Not even if - (unfinished), is there any need for my presence. I am going to be at home, but don't you send for me because - because I am a sick man. He said: We are relatives. I said: I know it,

but you keep the relation, and use that as a crutch, and don't grow, you had better be careful, you know. I am telling you for your sake. Instead - what are you doing?

Pause. SM shifts his position and the conversation is less clear.

SM: -- he is not taking them now -- always -- with laughter before the truth of -- (cough). You have other commitments, other appointments, other things. We all have that. But, if tomorrow he should come and say: Here, things are going quite badly; no amount of courtesy would help! Out! He said: I am doing what you are doing. But, -- and I pointed out that his account (?) is for a whole week.

Sam: Worse (?) than that

SM: Wait a minute.

By way of example, SM mentions "a thing my sister bought for me," He puts it on every night. He wore it when he went to the hospital.

The conversation stops suddenly, as though a stranger walked in. When it resumes, they talk about the weather:

Sam: Lousy weather. Did it stop?

PAM: It stops, it begins; it starts, it stops.

SM: Weather is --

[redacted] -- rain is interfering (?) with business --

SM: When - pardon me - when the weather does not like you, it is because the lady is -- You are a sucker. There is nothing --

b6
b7C

[redacted] -- the FBI -- after the young fellow.

SM: -- get soaked too!

Pause. PAM talks about a car which will be ready tomorrow. The motor operating the right window (?) had "burnt up." Pause.

SM: That's quite a beating that the poor fellow is getting these days - [] I mean.

[]: Did he say so?

SM: Yeah!

Sam (or PAM): He couldn't believe it.

[] \$200 --

Sam: Eh! It looks ugly (bad).

SM: Huh -

Sam: (hurriedly, before SM takes the floor) That's potato chips -

SM: And another \$180 to this poor soul. The jacket that he has from the eighty, he put it on []

The words seem to be clear enough,
but the meaning is not understood.

And there are more of you than with [] Because I, this morning, when I found out, I said to him: I know about this suit - I know about the jacket. He says: No, you don't know. Yes, I know. He says: I have tried to get to the cause. Because, he himself had it made. [] I mean. The jacket was made.

This story involves a suit of clothes which cannot be worn by a man bigger than the man for whom it was originally made. The original price was \$150 and the additional \$30 is possibly for alterations. SM sympathizes with the tailor:

SM: -- What do you want to do? Take \$150 from the poor guy who sews cloth? What the hell! The suit is cut. What can you do? Find another like him? Cut and recut, that's all. As a matter of fact, once cut is cut. He cannot charge \$150 for that suit.

The topic of the suit is debated for a while. By way of the risks that a businessman must take, it leads to a discussion of the automobile business which, in turn, by way of business ethics in a nation at war (SM cites the Dominican Republic), leads to a political discussion. Pause.

PAM: -- (possibly a name. It sounds like [] says that yesterday the "sbirri" were at the base (?).

SM: Yeah. He mentioned it. He wasn't sure.

PAM: His son is at the base (?)

The uncertainty as to the word "base" is due to the fact that there appears to be an "r," as though he says "brase" or "Brance."

PAM: Chances are he (they) will take him away.

[] Might be a feather -- (in their caps?).

PAM: I, for one, don't want him there (or "here").

SM: He told me this: There went two "sbirri" to talk to him.

PAM: Yeah!

SM: That is was a "sbirro" is known to him because there was - (unfinished). When I make up my mind. If he wants to - when - when there is the other thing and I know about it, but everybody - So, he plays the Indian (plays the fool), this and that, and, then: He is crazy - asylum crazy - this honorless man, this, that and the other. [] has made a hole. not like other things, but like [] since [] was leaving (quitting) as boss, he told me. I said: Well, they will give you the okay on our behalf. And so, he left. The other time, he says, the "sbirro" --

Thus far, SM's words are quite clear and the translation is a faithful rendition of every word he uttered. Unfortunately, it is a typical example of SM's oratory, leaving a lot to be desired in coherence, if not logics.

From this point on, SM shifts his position and only fragments of his utterances can be caught.

SM:-- You know it yourselves: He wants to do - (incomplete).
An American who was there answers. He already knows him.
I told him: You have another guess coming - beechnut (?)
(or "beach can" or "bitch --") - you got another guess
coming. He said -- [redacted] -- as it was done, thank goodness --
and throw him in -- he said: Federal, in another manner.

Two or three phrases lost, including
a remark by an unidentified voice.

SM: But he who is in command of these people - they are
brothers. (Cough) -- (name calling).

[redacted]: --

Sam: They are a bunch of irresponsible idiots --

SM: I am speaking God's truth to you -

Sam: -- [redacted] (short for [redacted]?)

SM makes a few general remarks on the
fact that Italians have always
responded well to fair treatment and
are hard workers. [redacted] interjects
the word "union."

They talk about the chairman (?) of a
local who resigned.

Speaking of a man named Peppino, SM
says:

SM: Did you ever hear of applauding (hand-clapping for) a loser?

SM indulges in a lot of name-calling.

They talk about "Wagner not running
for Mayor of New York any more" and
PAM tries to think of the name of a
prospective candidate.

PAM: - [redacted]

SM smells a rat in Wagner's retirement:

SM: Something's wrong some place!

He is glad this [] (PAM corrects him, saying "Morgenthau") is no longer on the political scene. Morgenthau's wrong-doings as Governor are discussed and bemoaned.

PAM takes a phone call:

PAM: Who's calling? Huh, [] father, he isn't here tomorrow (?) --, [] Oh, this is --

The rest of PAM's statements is inaudible.

They talk about an attorney named [] who is active in a divorce case. The woman is asking for \$55 a week as alimony. [] has written offering \$35. This story takes place in New York. A \$500 fee (?) is mentioned.

SM talks about [] (possibly the husband in the above story) and another character named []. He tells a long and detailed story concerning shady (SM says "masked") dealings and the "judge's" role he (SM) played. SM's brother is mentioned.

PAM mentions his own father-in-law as one of the characters in the story.

SM stresses his impartiality, pointing out that he was not swayed by the fact that [] was following him around "like a puppy dog."

Reel No. 2

PAM: -- boasting - he'd give, huh, 18,000

[] - (obscene)

Sam: They sent it.

PAM: No.

☐ No?

PAM: No. I resigned

Sam: You resigned?

☐ -- they had to send it, though.

Several voices entangled. SM's voice emerges:

SM: Wait a minute, wait a minute. This is the way it happened.

SM's story, larded with profuse name calling, concerns a man who failed to help his fellow countrymen (Italians) with jobs and other forms of patronage.

The man's comeuppance occurred when he was taken ill. He lost his position and was unable to go back to the Civil Service.

This happened 20 years ago, Sam Rangatore remarks.

SM comments:

SM: Therefore, when he went to the Civil Service, he is (sic) out, no job, no nothing.

Pause.

This job, -- people, if you are sick, take a sick rest. When he saw that, what did that wretch do? He wrote. He wrote when he saw that he was sick! Ha, ha, ha! He wanted to get rid of him. You see the way he is! When the subpoena came - my lawyer - whom I had had for 24 years - 24 years! - he was putting the heat on. He was the lawyer of the corporation and everything. 24 years! It is a question that came from the government - subpoena!

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- b7C

SM says that the man's son was brought into the picture even though he had "nothing whatsoever" to do with it. SM pointed out that the father bore sole responsibility. SM hastens to add that he was present when it happened. He said:

SM: Judge, this fellow is not to be touched!

The story ends with a lot of name calling and an ununderstandable comment by [redacted]

A long pause follows. Interruption.

When the voices resume, SM is mid-sentence:

SM: - because you have to understand that he had done it. Now then, there had already been this business with [redacted] So, he came to me and I said: Who authorized you to do all these things? You come here to hold lectures. He took [redacted] aside and, then, he took the other fellow.

SM tells a story of a man who came in possession of \$3,000 in an illegal, or rather, unapproved fashion. SM gave him a cloth bag and told him to put in \$3,000, not a nickel less!

When this happened they were sitting in front of a cup of coffee. The man paid in guineas (SM makes quite a point of informing his audience that it was guineas - which may be quite a tall story, since a "guinea" is understood to be an old gold coin which was discontinued in 1813 and only survives in modern parlance to designate a sum of 21 shillings.)

SM refers to a Canadian who "came here, to the farm" to see him. SM put the matter in the hands of his lawyer who - this time - has been his lawyer for 34 years.

For a solid 10 minutes, SM carries on his monologue, narrating events long past, calling everybody "sbirro," mentioning the boys in New York, the family in Buffalo and this Giorgio character at least a dozen times. When the climax of the story comes, the audience's comments include that famous quote from SM's previous stories about Joe Bonanno's wrong-doings: "I can't help it if my name is Magaddino."

References are made to Peter J. Magaddino, followed by this statement by SM:

SM: They are cousins, sons of brothers.

Shortly after mentioning SM says:

b6
b7C

SM: He deserves to be pummeled to death.

Now, SM is definitely discussing Bonanno, whom he refers to as Peppino. He says that Peppino was drunk most of the time and the comments from the audience specify that Peppino's favorite drink was sherry wine.

SM recalls that "that (an extremely obscene term) of a man would take (sic) \$500 a week." He called it "expense." He was bleeding the "resources" white, so much that SM had to borrow \$30,000 to pump new blood into the "family resources."

That "expense" money, SM points out, was ~~in~~ addition to his regular pay. He would buy 2 suits at a time. One time that he saw a type of shoe he liked he bought 5 pairs in different colors.

SM concludes his impassionate reminiscing as follows:

SM: Business is tops with us. We don't buy five pairs of shoes at a time. He says: business, business my foot, his business was himself. He did not care about the guy who came to consult him, the guy who cries, the guy who suffers - he does not care about him, no more than this pair of (obscene). You are the honorless one, more than anybody.

This is understood as a rhetorical statement addressed directly to Bonanno.

SM: Because you --, what? Do you tell my mother? Were you there when - ?

☐ Truly. Now you truly say -

In the light of Magaddino's answer, this is understood to mean: "Tell us the truth, now, is he dead or alive?"

b6
b7C

SM: Honorless, alive, alive, that's all. Big cuckold and rotten corpse and degenerate. Now, the "sbirro" spoke with - with ☐ - they have gone to the "volta," damn it!

This is interpreted to mean: "He is alive. ☐ learned from his police source that they have gotten as far as the turn (of the road?)."

SM: They will -- with this (obscene)

This is believed to be a statement of defiance like: "They'll never get to him!"

Short pause.

SM: Do you know why he was called "amaracchiu" (or "a maricchiu" - meaning unknown)? Because, the lawyer says: If not, I won't do it; not even if God comes down, not even if there is an earthquake. I am the lawyer of 40 paying and cash-laying clients. This no longer has anything to do with the fact there. They do not even know how to talk about it. Floor-sweeper, soldier, sailor boy, he made (toured?) the world. He did all things. He knows how to live on a piece of stockfish. But, here the question is - (unfinished).

After a lot of name calling,

SM: The other fellow, who is responsible, told this fellow: You have to speak to this [] (?). He says: Call the office. He was dreading (?) the call. So, he says: I'll call. He says: [] This is the way he was cooing. He says: What do you want me to say to you? It is so true! I know [] What? You do all these things and then are afraid to lose face? Honorless "sbirro!" And you come to tell me? And I had never, never shown any inclination to disparage anyone?

[]: He was not too long in the paper (?). He said that they should -- order, what name?

Unidentified voice (old man): They do not believe it.

[] There were not any?!

U, Voice: Just a pair (couple) from Buffalo. [] (phonetic - meaning unknown).

[] There's gonna be something in tomorrow.

Unidentified Voice: -- Buffalo Bill Board.

[] You've earned your dollars

PAM: Well, it jibes. I believe that they was referring to him. Because why would - over there they ask me. If he -

[] That's why the pieces are falling in.

PAM: -- if he ever call on (?) them

Un. Voice: Sent'em in.

SM: It was him!

[] If the questions they asked me - if the questions they asked you - it jibes. Because. it cannot be a matter (?) of time. That was 2 or 3 months ago. That's all. That's a long time ago, this is something fresh.

PAM: So, now they gotta go way back, because, what the hell, Fowler city has been closed.

☐ Oh, I don't know.

PAM: So now they gotta go way back, so they can establish if there was a quorum. You know this guy - this guy was afraid and left town, went to see his schoolmate.

☐ See, and this boy was -

PAM: Do you understand, and this schoolmate was in the same boat.

☐ See, it jibes now.

SM: He - he's always talking.

Pause. Train whistle.

PAM: Well, it looks like a different dame (or "day" or "train").

☐ It looks smarter (or "better").

Un. V.: It's Central Cruise.

☐ You want me to pick you up in the morning?

Un. V.: No, in case he's gotta pick up the car.

PAM: Huh?

Un. V.: You gonna pick this car up in the morning?

PAM: Yeah! Tomorrow morning.

SM: He can pick up the car later.

☐ No! I meet you at Liver's (?). I'll meet you at Lambert's

PAM: Yeah.

PAM: You prefer it at Liver's?

☐ -- at Barbara's -- (spoken simultaneously)

PAM: All right.

b6
b7C

SM: And I'll come with you. Or I'll come with this fellow.

☐ All right! Either way you say.

PAM: Well, what's the difference? He surely won't have to do a pick-up from here and Labmerts (?). So, if he comes with or goes with him, we'll be there at the same time. You go and get my car at the house.

SM: Yes, that's what I mean.

Further arrangements are made about tomorrow.

The end of the recording.

F B I

Date: 6/9/65

Transmit the following in _____

(Type in plaintext or code)

AIR-TEL

AIR MAIL - REGISTERED

Via _____

(Priority)

COPIES AND SPECIMENS RETAINED IN LABS
FOR LAB. ACTION AND REPORTT-69698
RAV/ek
6-11-65

TO: DIRECTOR, FBI

"JUNE"

FROM: SAC, BUFFALO (92-61) (P)

STEVE MAGADDINO, aka
AR

There are enclosed two reels of audio tape containing conversations in a Sicilian dialect as reported by BU 280-C* on 6/1/65.

The following individuals are present:

STEVE MAGADDINO

PETER A. MAGADDINO

[REDACTED]

SAM RANGATORE

b6
b7C

The principal part of the conversation among those present centers around the recent Grand Jury appearance of PETER MAGADDINO, SAM RANGATORE and [REDACTED] in New York. They are "comparing notes" concerning the specific questions asked each and are attempting to develop a pattern or reason for the specific questions that have been asked. They express some concern over how the Federal authorities had knowledge of a problem that had existed between STEVE MAGADDINO and PETER MAGADDINO.

- ③ - Bureau (Encs. 2) (AM-RM)
1 - New York (Info) (AM-RM)
1 - Buffalo
VWR/JEG:lan

(5) Let to SAC Buffalo

WJ:eng (4)
7-7-65

RAV:lan

1-New York-enc.

92-2924-
NOT RECORDED

16 JUN 10 1965

Approved: _____

Sent _____ M

Per _____

Special Agent in Charge

It is to be noted that the PETER J. MAGADDINO referred to is a cousin of STEVE MAGADDINO and a former associate in the Power City Distributing Company. This PETER J. MAGADDINO is not to be confused with STEVE MAGADDINO's nephew, the son of NINO MAGADDINO.

At intervals during the course of the conversation there apparently are strangers coming and going because the speakers tend to abruptly change the subject to non-pertinent matters and then return after the stranger has left the area.

In view of this noncontinuity of the conversation and in view of the importance of this matter, it is requested that a translator more familiar with the Sicilian dialect review the enclosed reels and prepare a summary of the topics under discussion by those present.

It is also requested that the results of the translation and audio tapes be returned to the Buffalo Office, and in addition, it is requested that a copy be furnished to the New York Office.

If the enclosed material contains information of obvious interest to other offices, copies of the translation should also be furnished such offices.

F B I

7/2/65

Date:

Transmit the following in _____

AIRTEL

A/T/M/A/T/H (plaintext or code)

Via _____

(Priority)

TO: DIRECTOR, FBI (92-2924)

ATTENTION: CRYPTANALYSIS - TRANSLATION SECTION

FROM: SAC, ALBANY (92-132-1)

SUBJECT: STEVE MAGADDINO, aka
ARJUNE

(OO: Buffalo)

Bureau and New York are referred to Buffalo airtel to the Bureau, 6/24/65, marked "JUNE" in captioned matter and to Miami airtels to Bureau, Albany and New York on 6/24 and 6/29/65, in the case captioned "UNSUB; Missing Shipment, 3 Boxes Gold Bullion, PAA Flights 502 and 504, 6/19/65, Nicaragua to Miami, Fla., TFIS, OO: Miami".

Enclosed for Miami is one copy of Buffalo airtel dated 6/24/65, in captioned matter. Enclosed for Buffalo are copies of Miami airtel to Bureau dated 6/24/65 and 6/29/65, in the TFIS case referred to above.

Bureau, in translating information from BU 280-C*, which is believed to refer to gold and bars of gold, should consider the theft of gold bullion at Miami on 6/19 last as the possible source of the gold referred to.

Buffalo, in contact with BU-280-C*, should be alert to Miami case involving theft of gold and attempt to ascertain if this could be what informant is referring to.

New York, in conducting investigation in the TFIS case should be aware of the information furnished by BU 280-C*

4-Bureau RM
2-Buffalo (92-61) (Enc. 2) RM
2-New York RM
2-Miami (15-4762) (Enc. 1) RM
3-Albany (2-15-3101-1)
HCJ:ajn
(13)

17 JUL 5 1965

Approved: _____

Special Agent in Charge

Sent _____

Per _____

6

AUG 5 1965

1965

b6
b7C

SEVEN

NINE

DO NOT REMOVE

SPEC. MAIL RM.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)

DATE: August 27, 1965

FROM :

LEGAT, OTTAWA (62-89) P.

SUBJECT:

STEVE MAGADDINO
AR

Remyairtel 6/23/65.

Advise of any information developed re GASPARE
X MAGADDINO of interest ☐ in view their request.

b7D

no/act

REC-61

EX-101

92-2924-459

12 SEP 1 1965

- 5 - Bureau
(1 - Buffalo (92-61))
(1 - New York (92-864))
(1 - Liaison direct)
1 - Ottawa
MLI/pcn
(6)

*Don't know
0-7 9/2/65
Machef
App. 11.*

Handwritten signature/initials

53 SEP

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
Attn.: FBI ANNEX
FROM : *gfm* SAC, NEW YORK (92-864-Sub)
SUBJECT: *0* STEVE MAGADDINO aka
AR

DATE: 8/4/65

J U N E

ReBulet to New York 6/24/65 and Buffalo airtel to Director, 6/21/65.

Enclosed herewith for the Bureau are 2 copies of translation of material reported by BU 280-C* on 6/16/65.

Enclosed herewith for the Buffalo Office are 3 copies of translation of material mentioned above and one reel of audio tape re BU 280-C* furnished NYO by reBulet.

id
2 - BUREAU (Encls. 2) (RM)
2 - BUFFALO (92-61-Sub 3) (Encls. 4) (RM)
1 - NEW YORK

CGD:DJG
(5)

2-1 ENCLOSURE

92-2924

NOT RECORDED

1 AUG 13 1965

74
AUG 17 1965

2000
SEVEN

3
DONCHUE

SPEC. MAIL RM.

BU 280-C* advised on June 16, 1965, PETER A. and PETER J. MAGADDINO, NINO MAGADDINO and possibly two or more unidentified subjects had the following conversation in the Sicilian dialect. Summary furnished by Translator [REDACTED]
[REDACTED]

The first portion of conversation unidentified subject discusses a man named JACK (LAST NAME UNKNOWN). Subjects describe him (JACK LAST NAME UNKNOWN) as being a "pain in the neck". Unidentified subject stated that "I was in his house once and he was cooking spaghetti with garlic and oil. The smell of the garlic was so strong that I couldn't stand it in there any longer. The smell was going through the entire hotel. I was afraid they would come and knock at the door". On another occasion, unidentified subject stated, JACK (LAST NAME UNKNOWN) had a pan of water cooking on the stove. JACK (LAST NAME UNKNOWN) had apparently left the hotel with the water boiling on the stove. The water apparently had evaporated and the pan began to smoke. Unidentified subject said that the landlord of the hotel was calling everyone to get in touch with JACK (LAST NAME UNKNOWN). Since he could not get in touch with JACK (LAST NAME UNKNOWN), they broke down his JACK (LAST NAME UNKNOWN's) door and shut off the stove. Subjects then stated, "He's a pain in the neck". Subjects later stated that JACK (LAST NAME UNKNOWN) died of a heart attack.

The next portion of conversation deals with Social Security and retiring at sixty-five. No pertinent information.

Unidentified subject then asks how to get to [REDACTED] (LAST NAME UNKNOWN's) house. Subjects then give him directions by subway.

ENCLOSURE

92-35124

SUMMARY FROM SICILIAN

The following is a review of one reel of audio tape furnished by BU 280-C* on 6/14/65.

The conversation - which lasts approximately five minutes - is among Steve Magaddino, ~~Steve Magaddino and Peter A. Magaddino.~~

7-44 (Rev. 2-18-63)

SAC, Buffalo (92-61-Sub 3)

July 23, 1965

Director, FBI (92-2924)

JUNE

STEVE MAGADDINO, aka
AR

REGISTERED MAIL

Attached is the translation which you requested by ~~letter~~ airtel dated 6/18/65.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

Returned herewith.

1 - Mr. Gale (Attn: Mr. McAndrews, sent direct with enclosure)

MAILED 5
JUL 23 1965
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

RAV:mmg

(5)

(3)

78 AUG 19 1965

TELETYPE UNIT ☐

SM stops suddenly, inexplicably. There is a sound of feet being shuffled and SM's voice is heard muttering an obscenity.

SM. Do you want to settle it by doing things justly and honestly? The fact is that if you want to pass it to the infantry you must have long - or else -

"To pass something to the infantry" is believed to be a folksy expression indicating a shirking of duty, or ignoring a responsibility or debt, etc.

SM. (After a noise suggesting a gesture) You got to come up with it. Therefore, if somebody else gets in too - you can't escape it. I have lived seven histories ("lives"?) - not one, and I have never seen - But when he said - what a bunch of wretches they are!

Short silence.

I told them: 44 or 43 years that I am - (unfinished), nothing has made a fool out of me. And you and the other fellow from Montreal think that - (unfinished) -- (2 or 3 unintelligible words) with a pair of horns? In fact, may we know why you did it? From what I know, you are an old good-for-nothing. The contact, the whole contact - shot.

Nino. Oh, sure!

SM. Now - in the same way as I think for myself, I also think for the other fellow -- (2 or 3 unintelligible words). Because, if he had told me to find a friend of ours that - (unfinished) it would have been fair to make him: a "capodecina." First, he persuades me to do a thing which -- (unintelligible). If you find pleasure in it, you do it; if you don't find pleasure, don't do it, you know, because even if it does not affect me I am going to make you look like -- (lost in a big blur).

Nino. -- (an inconsequential comment.)

SM. Now, he starts to make me mad. If I had known it, I would have no part of him. The fact that I know is because I am a cousin of his sister-in-law. Certain things can't be swept under the rug. (literally "hidden away"). Because he tells him, he tells him, he tells him.

SM's tone suggests a whisper campaign.

Nino. -- (mumbled comment)

SM. No, no, he was left behind. But if it is something which I can - (interrupted).

Nino. If he wants to make -- (one word) would you accept to - (unfinished).

SM. (heatedly) This pair of (obscene). Do you know what I've been doing? I have been telling them: I don't know if it is possible that he - (unfinished). The lawyer - the lawyer

[REDACTED]

SM states the name and PAM repeats it simultaneously, of course making it almost unintelligible.

b6
b7C

PAM. [REDACTED]

SM. What about paying him? How the (obscene) did you manage? This, that and the other. I am out. If your son comes here, I urinate on him from far. I only know what you have been telling me all along: that he comes here just to look the situation (sic). And then I want to make him believe that I feel my old age. So, he decided to come here. Exactly as I had predicted. -- never come back. One week goes by, another week - a couple of weeks went by -

Nino. But would you receive him?

SM. I let him know that I would receive him. He came. I said to him: Can't you send something better? Because - as it has been said - you are the one who splits the take. So, I told him: I am a man that if I make a mistake I am the first to blame it on me and say you made a mistake. But (swears) I cannot accuse myself of a thing I don't even know anything about. Can I say: I know it, when I don't know it? Go (obscene) yourself. You a make the mistake, you do the crying!

Long silence

SM. This [] (?) now comes up with the business of [] [] works. Now, this has not been for a long time. He pretends -

PAM. (to somebody else) Yeah! I'll be right there. -- no trouble.

SM. (continues his trend of thought) -- if you talk like this, no -

SM's voice fades as he walks away.

F B I

Date: 6/18/65

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIR MAIL - REGISTERED MAIL

(Priority)

TO: DIRECTOR, FBI (92-2924)
Attention: CRYPTANALYSIS-TRANSLATION SECTION

FROM: SAC, BUFFALO (92-61-Sub 3) "JUNE"

STEVE MAGADDINO, aka
AR

Enclosed herewith is one reel of audio tape containing conversations in a Sicilian dialect as reported by BU 280-C* on 6/14/65. The conversation is between STEVE MAGADDINO, NINO MAGADDINO and PETER A. MAGADDINO.

The conversation which lasts approximately five minutes and which is located between the two white markers at the beginning of the reel concerns PASQUALE NATARELLI and his current trial in Toronto, Ontario, Canada.

In view of the importance of the matter under discussion, it is requested that a translator more familiar with the Sicilian dialect review and summarize the conversation contained on the enclosed reel. It is also requested that the results of the translation and audio tape be returned to the Buffalo Office and if the enclosed material contains information of obvious interest to other offices, copies of the translation should be furnished such offices.

3 Bureau (AM-RM) (Enc. 1) ENCLOSURE

1- Buffalo

JEG:acr

(4)

T-69 795

RAV:del

6-22-65

Letter to
SAC, Buffalo

W/enc. (3)

RAV:mmj

7-23-65

1 Reel, 1st'd

NOT RECORDED

17 JUN 21 1965

COPY-AND-SPECIMENS RETAINED IN LAB
FOR LAB. ACTION AND REPORT

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

DONOHUE
SPEC. MAIL RM.

b6
b7C

SAC, Buffalo (92-61-Sub 3)

July 20, 1965

Director, FBI (92-2924) —

JUNE

REGISTERED MAIL

STEVE MAGADDINO, aka
ARAttached is the translation which you requested by ~~letter~~ airtel dated 6/11/65.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

MAILED 5

JUL 20 1965

COMM-FBI

Disposition of the foreign language material submitted in this connection is set forth below:

Returned herewith.

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

RAV:bad
(5)ENCLOSURE
(4)

JUL 20 1965

MAIL ROOM

TELETYPE UNIT ☐

1 - Mr. Gale (Attention: Mr. McAndrews, sent direct with enclosure)

SUMMARY FROM SICILIAN

This is a review of two reels of audio tape furnished by BU 280-C* on June 10, 1965.

Reel No. 1

The main conversation is between Steve Magaddino and John Cammilleri.

Peter A. Magaddino is present at the beginning of the conversation, but, subsequently, if he is still in the room, nothing is heard from him.

Nino Magaddino (designated as "Unman") makes sporadic comments.

In a short conversation at the start, SM states he quit smoking some time ago and describes his smoking habits when he left Italy and soon after his arrival in the U. S. He claims that he took to smoking only "the best cigars there were."

After a few nonpertinent exchanges between PAM and possibly John Cammilleri, SM comes in with an outburst indicating that he is quite disturbed over a "situation" which has developed lately.

SM is in mid-sentence:

SM

-- (swears vilely) I never got any pay (swears), but even if they were to pay me, I would give it back,

This is understood as a criticism leveled at S M. In fact:

SUMMARIZED BY:

July 15, 1965

bad

ENCLOSURE

b6
b7C

SM What is one to do? Is one to let his (obscene) hang like this? What do you think? (Am I to live on thin air? I am not one to go out and steal. I don't go. I have never done it! Don't forget.

JC So, they want to take advantage (?). I figure -- they don't want you to know. You are --

SM But is it a fair thing to take advantage of somebody else? Not me. I do not go blah-blah-blah.

JC laughs (It is possible that JC laughs at something which happened rather than at SM's imitation of a blabbermouth.)

SM I -- if he -- the situation.

JC says "Thank you" to PAM (?), who answers "You're welcome."

SM (Obscenity) he comes here and he says: Give me this, give me that. (Swears) -- talks in a way that one can no longer trust the next fellow. (Swears). If he comes to --, what the hell! --

JC I know.

SM But, if you pay them, the best thing to do is to throw the money out of the window.

JC While he comes here, business goes bad -- (or something about "brother")

SM Because -- because his brother is not as dishonest as this (obscene) -- what (obscene) do they know of our intricate business, what do they know of the entanglement?

JC Just what's on the paper.

SM Yeah! Yeah! What the paper tells them.

JC Yeah.

SM -- don't eat -- (or "let them go to eat --")

JC That's right. It would be worse the other way, if there were no paper (or "people")

SM Aaaaaah! And I eat people (or "paper"). At times, I say: Go (obscene) yourselves, I am quitting; it is all over, finished. (Obscenities and profanities). -- he told me in such a way that made me feel as though I don't know what I say. Then, another guy came and said to me: Puh! (spitting sound), this fellow here, huh! (inarticulate sound expressing disapproval, lack of worth, etc.) - who knows what stops it! A pair of pants. You, at first, - you said that you knew nothing about it -

JC -- doing nothing, and you sir would know later that he did know.

SM We -- pushed aside, my brother -

JC Sure -

SM Wait a minute. My brother knew it when - when I knew nothing about it. I did not know that this fellow -

SM stops abruptly to accuse JC:

You did not speak either! You did not utter a word!

JC We all said John.

This phrase would seem to indicate that the identification of John Cammilleri is not correct, unless he says that he was chosen as the spokesman.

JC I didn't know a single word of it. (Spoken in a very slurry manner because he is chewing or sucking on something)

SM No!

JC Remember we all said John. He said -- (slurred)
-- he said: You are holding - (unfinished)

PAM (?) Yeah.

JC All right. He says -- can't speak.

In view of SM's later utterance, it is believed that "John" (?) did not advise SM and excused himself by saying that he does not speak Sicilian.

SM I don't know -- I speak American

PAM (?) --

The above 3 entries are spoken simultaneously.

SM I speak American, and even if I cannot say something, I understand it

Unman When he spoke to you, he did not know.

This is the voice of an old man.
Possibly he is Nino Magaddino.

SM But I -

Unman And he told him.

SM -- should have come to the front (?) -- wait a minute!

JC -- Yeah, I know. And I want to tell you you are goddam right, but

SM and JC are talking simultaneously,

SM He --

JC That's right: Nobody told him.

SM No. after -- yeah, yeah; with this (obscene), yeah, yeah.

JC --

Unman -- to speak

SM But it's worse for you because you understand this thing and you should be able to figure out -

JC Because if somebody were to talk with you he would stop right in Canada, right?

SM (Swears), when they said that I was sending him because I knew it - and I knew nothing! And you knew that I knew nothing because I had told you. He knew too - [] knew also that I knew nothing, but [] did not speak - and you neither. Wait a minute. When I approached him to have him tell me what he knew, he knew nothing. He did not know -

b6
b7C

JC That's the truth!

SM This fellow told me - wait a minute! - He told me that he knows nothing, that -- how can you say that he knows something, when he does not know anything?

SM harps on the same string for a while and the only new thing that he adds is that the fellow told his (SM's) brother that he did not know "how to talk about it."

JC interjects something and SM cuts him short;

SM Wait a moment! There were these people here: There was Freddie, (Randaccio?), there was my brother, there was my son, you were there - what the (obscene) -, When he brazen-facedly said that I knew it, (swears) why didn't you say: Wait a minute, wait a minute. I know this: that when he told Bassamone (?), he did not know what had happened. This is what I know straight from his mouth. My brother, who knew it; he did not speak either. What the (obscene) of a local representative is he who does not leave word that we have to probe (? - the word is "scandare," but SM uses it in an unknown meaning) there. It looks as though you are little birds caught in a net (swears).

JC But there was nothing to probe (same word).
SM -- if it should be shoved up your (obscene),
you would still keep quite. I -- not hear from
[] you go meet there.

This is understood as a reference to
a restaurant where JC meets his pals.

JC That's right

SM And my brother, my own brother, (swears); he
keeps quite as if he had no mouth. (Swears),
wait a minute. This is what I know: that my
brother does not know anything about this
conversation; he knows nothing. How can you
claim what you claim? Leave all things as they
are and when he comes we shall discuss it further.
But you say my brother knows, when my brother
knows nothing! You knew I found out when you
told me!

JC Yeah!

SM Didn't I send you expressly because I knew
nothing?

JC You froze when I told you. (Or "he froze when I told him")

SM I know nothing.

JC (?) --

SM -- [] what's happening? This thing looks
very stupid to me: that you have not been
"tr--" (this word is muttered and cannot be
made out). Anything that goes through your
head, you had better come and tell me, not other
people. You speak to each other like blabber-
mouths and when you come here you act like the
accused on trial. You are so-mum! (Swears)

SM continues in the same vein for a
while, philosophising on the importance
of communications. After claiming that
he knew nothing for the nth time, he says:

✓ SM When I saw you with [] this that and the other; you (two) come here, I could expect anything, but I could never imagine that something like this had happened. And I know nothing about it, for good measure! I know that he was pushed (possibly "under surveillance" or "given competition") etc., etc., but I don't find out about it until later.

Unman He found himself at [] (?) place. He had an appointment to go to see him -

SM Tell me, tell me how -

Unman - where he was supposed to meet him also.

In the last 3 entries, SM is trying to interrupt the Unman.

JC You don't know about this.

SM But go (obscene) yourself. Nobody - if I know nothing!

JC Do you know when we were out? When we were on "faccene" (meaning unknown), and we went down - I and he - I was already counting and the rest were going out. Didn't I tell him "now"?

It is suggested that John may have been "counting" the receipts of a game or the like.

SMq That's not the way it should be, John. You talk to him, and that's one matter - but when you come to take your seat here - we talk. You need no [] to substitute for you.

Perhaps this passage is indicative that there is a John (John Cammilleri, present) and []

When the heeech (inarticulate sound), first thing, if you go out all together; how can it happen? They (or "You people,") are doing the same thing which was done at the haaah - (inarticulate sound followed by profanities).

On the assumption that the thing which happened unknown to SM occurred at a gambling session, the inarticulate sounds above are interpreted to mean: "When you close out a game, the first rule to follow is 'leave all at the same time'. Do not make the same mistakes as you (they) used to make at the beginning."

SM -- me? You got pinched ("caught") forty thousand times and, then, you did it, but with me it can't be done that way. When one says something, either he keeps quiet altogether or truly speaks up. Because if one runs ahead and the others don't say anything and my brother there does not speak - they are not fair things, [redacted] There are not fair and just things, [redacted]

b6
b7C

JC When we went to the restaurant, the first time; he opened his mouth, he himself did, on the system (?). It was "stani" (meaning unknown) who recommended (or "to command"). I did not say anything. But I told him that we were there to --

The -- stands for 3 or 4 words, covered by SM's voice. Possibly something to the effect that they were there to eat and not to talk.

SM No, but if he lets loose a (obscene) with somebody else ("he discloses a confidential matter to a stranger") and says something improper, one looks at him and says: He does not know anything!

Possibly SM is spelling out a rule of conduct on how to handle fellow CN men who are blabbermouths.

JC I did not say anything in the restaurant. Mr. Steve. I said nothing. But when we got to [redacted] place and were going down, I -

SM Whom did you tell?

JC Him.

SM Him? What was there to say to him. You had to tell me.

JC When I called him, I says: You don't know nothing about it.

SM You must tell me! Come here, on the spot, immediately, and I take care of summoning the various parties, etc. Instead, I know nothing!

SM asks JC whether he thinks that old age has caught up with him (SM) and impaired his ability to run matters. Naturally, JC denies the charge vehemently.

J. C. repeatedly states that he told the man in question to contact S.M. He relates that when he told him outside the restaurant the man "froze."

SM insists that he must be advised before a thing is done and not after. He stresses that he is responsible and, that, if he makes a mistake, he will pay for it.

They argue back and forth on how this thing happened and JC tries to straighten the facts as follows:

JC He said it.

SM And he says he came to see me?

JC No, no, no. He came himself. Later on, we were sitting - all of us were sitting. His son was there, [redacted] - it's [redacted] right? - he insisted that I knew about the \$10,000. He is the one.

SM He is the one?

JC He is the one!

SM What do I know about it? I -

JC One day -

SM But I know nothing about this business. I don't even know how to talk about it (foul language follows).

JC Mr. Steve, I wasn't here. Dad came down that day. After he came, I met you over here. What's the name of it? You were with the others when he and [redacted] (?), among the others, were collected from (sic). Because he said it to [redacted] I came later and found you here. I was talking to him and told him that you knew nothing. When we went down --

JC is interrupted by SM who disclaims any knowledge of the affair and JC seizes every opportunity to tell him that he is right, that he is a fair man and that they all know that he is "man enough" to admit his own mistakes.

JC again repeats the story that when he (JC) told "the man" about SM, the man "froze". JC specifies that the man either knows SM personally or knows who he is.

Apparently the story was learned from the paper, or appeared in the paper.

[redacted] are mentioned by SM.
[redacted] - SM says - "is a smart boy."

SM brings up the name of Franco Valente:

SM Franco Valente, Franco Valente, we made ("fixed") him better than - you know it - better than a -- (slurred word) - \$100,000. He told me 80, this, that and the other. Where is he getting this money? I don't even know how to talk about it!

Unman Now -- lost everything -- and had to borrow \$10,000.

SM He is dying. The 100,000 is stock!

After mentioning [] SM reiterates that he is willing to pay for the mistakes that he may make. He brags about speaking Italian and American.

SM I understand Italian, and, if you want to know it, American too. I speak it, not only - but I understand it and - I know it.

JC I know it.

SM philosophizes on how he conducts his business, underscores that he keeps his people fully informed and points out that this is the secret of his success as the head of a family for 50 years.

The point he makes is that he never falls for what people say to him because:

SM I am no expert ("well-educated man"), you know, but I am no (obscene) either!

SM wants to know how the agreement or arrangement was made and JC tells him that everything was "presented" by the other man and there was nothing else for him to do.

Peter comes in, as indicated by JC's "Hello, Peter."

SM continues to lecture JC on the need to tell the boss everything that goes on. He illustrates his thought by comparing himself to a surgeon.

He has to know all that is rotten in order to be able to extirpate it, just as a surgeon cannot afford to leave any diseased tissue if he wants the operation to be a success.

JC appears to justify his dealings on the ground that he acted in good faith and complete sincerity. He speaks time and again of "the man's" brother, whose presence he adduces as proof of his own fairness *in* the agreement.

SM suggests that "the man" be brought "to me" and seems to indicate that he (SM) will be able to straighten out the situation. He points out that the two brothers are Calabrese and hints at his ability to deal with Calabrese successfully from long experience.

SM digresses to describe the fact that one of his own brothers-in-law was in a "consumed" state of health. Then, almost as an afterthought, ^{he} says that this also happened "to my other brother-in-law."

From a short exchange that ensues, the calamity which SM has not been able to cope with for lack of previous knowledge seems to be the arrest of one of his soldiers as follows:

JC So, there was no time wasted. No. he must have told the other bird; Go ahead, I'll take care of telling him.

SM But I did not know. I never saw him again.

JC If you, sir, had known it, not even by pushing it (him) --/ If you had known!

SM I asked you. You knew I did not know anything, didn't you?

JC No, I did not know

SM (swears) A dragnet is being put out and they come here to arrest him and you don't know why he was arrested? 'I know nothing!' I told you so many times.

JC Yes, yes.

SM What? I know nothing? I could say: They showed me a pouch (or "bag"). He knows nothing. But the fact that -- is coming to you and places [] (?) under arrest (spoken in a very slurry manner) Why do you place him under arrest? On what charge?

Supposedly, these are questions JC should have asked.

JC I don't know.

SM Nice answer: I don't know.

JC How can I know this?

SM I don't know it. I don't know it.

JC -- because -- and he told him -- the same things he had heard from me - arrested, just like that, there - I can't even answer him.

SM I don't know it and don't even know I don't know it. Therefore, I leave. When night fell, the thing begins to look suspicious -- you -- [] Re comes with the paper - takes [] aside and tells him in the course of the conversation: We -

The End of Reel No. 1.

Reel No. 2

SM - more smart than that.

JC Yeah (whispered).

S M More smart than that! You come to -- and tell me. I believed that [] was more smart than that! Yet, he says nothing; you have no -, he shrugs it off by saying: Whatever occurs to someone else does not - (affect me?) this, that and the other. It happens to another!

JC There's your answer!

SM (whispering) I - straightforward, always! I always say it: Loscarto is free. He was free when he - in Chicago - I don't give a damn. Therefore, over there (or "goddam"). When he came here, we were all in favor of discussing - sitting down. So, we were not responsible for what happened. One who thinks he knows it all is a hapless man. A loner never gets any place. [redacted] knows everything and -- for 15 years -- if one steals, I don't give a damn.

b6
b7C

JC No, sir.

SM -- (very sloppy and disturbed)

JC Never. So next day -- (noise covering up his words) -- [redacted] told me -- eating at the restaurant. I did not know it -- next day --

JC appears to rehash a recount of the developments and SM replies:

SM None of you has come to me to signal any move - When I won't be here any longer, there will be somebody else at the head - but, by then, I will not be giving a damn about who gets thrown in jail.

After a few general remarks by SM in the same vein:

JC So, now he's making people think that everything is going out this month.

SM I don't give a goddam. I told him, in front of you -

JC I told him -

SM He is talking about your money pouch (or "bag") You have no say where your pouch is concerned; not even over 5 cents. You don't decide over 5 cents.

JC That's right. And another thing I am glad that you mentioned too. Because - when the other two were sailing off when there was trouble, he would say: [] (?), give [] (?) his field book. That is my business. Therefore, I took everything that was in his pouch; but he said to me: It is impossible (or "You are impossible.")

SM -- not even 5 cents. --

JC But - just common sense!

This episode involving a "pouch" or "small bag" ("sacchetto" is the Italian word) is debated back and forth with JC insisting that the man was violating the most elementary principles of common sense and SM repeating the 5-cent story over and over again.

JC goes on to say:

JC It is not a thing - you know, Mr. Steve - the fact is that he is a relative -- my mother and [] - he said: Here, he never spent 10 cents --

SM You can be sure - you were there; [] was present there?

JC Yes.

SM How many times did they --?

JC T Three times.

SM moves to an unfavorable position.

The only thing which is understood is "forty-five hundred!" When his voice is clear again, he's saying:

SM You have not put 5 cents into your pouch! What the hell.

JC mentions the restaurant again:
[redacted] are there early
in the morning. They leave one by
one. JC has breakfast, spends "just a
few minutes" and soon leaves to take
care of his business.

b6
b7C

An air conditioner is turned on at this
point. SM adds a few words. Peter A.
Magaddino's voice is heard again. JC
takes leave from SM and PAM.

The End of the Recording on Reel No. 2.

F B I

Date: 6/11/65

Transmit the following in _____

(Type in plaintext or code)

Via AIR TEL AIR MAIL - REGISTERED

(Priority)

TO: DIRECTOR, FBI (92-2924)
 Attention: CRYPTANALYSIS-TRANSLATION SECTION

FROM: SAC, BUFFALO (92-61-Sub 3) (P)

STEVE MAGADDINO, aka
 AR

"JUNE"

There are enclosed herewith two reels of audio tape containing conversations in a Sicilian dialect as reported by BU 280-C* on 6/10/65.

The conversation is between STEVE MAGADDINO and JOHN CAMMILLERI. PETER A. MAGADDINO and NINO MAGADDINO are possibly present.

STEVE MAGADDINO is apparently much concerned over dissention in the ranks of his family, particularly relative to a problem existing between JOHN CAMMILLERI and FRED RANDACCIO.

Toward the end of reel #1, some concern is expressed over what appears to be law enforcement officials in the vicinity of the funeral home, and those present are conjecturing that they might be attempting to serve MAGADDINO with another subpoena.

The conversation continues onto a small portion of reel #2. The end of the conversation is appropriately marked on this reel.

The names "Westfield JIMMY" (head of the MAGADDINO group in Erie, Pennsylvania) and VOLPE (head

3 - Bureau (Encls. 2) (AMRM)

1 - Buffalo

VWR:pad

(4)

Let to Buffalo
 reference to
 7-20-65

ENCLOSURE
 C C - Wick

NOT RECORDED

21 JUN 14 1965

CONCHUE

SPECIAL AGENT

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

COPIES AND SPECIMENS RETAINED IN LAB.
 FOR LAB ACTION AND REPORT

7-69721
 RAV:del
 6/14/65

NEED

BU 92-61-Sub 3

of the MAGADDINO group in Toronto, Ontario, Canada); and in addition "Gina's", which is a restaurant hangout for members of MAGADDINO's Buffalo group, are mentioned.

In view of the importance of the matter under discussion, it is requested that a translator, more familiar with the Sicilian dialect, review and summarize the conversation contained on the enclosed reels. It is also requested that the results of the translation of the tapes be returned to the Buffalo Office. If the enclosed material contains information of obvious interest to other Offices, copies of the translation should be furnished such Offices.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)

FROM : *Te* SAC, BUFFALO (92-61) (P)

SUBJECT: *0* STEVE MAGADDINO, aka
AR
(OO Buffalo)

DATE: 10/6/65

The submission of an investigative report in captioned case will be delayed due to other matters under Criminal Intelligence Program requiring immediate attention. A report will be submitted by 10/15/65.

2 - Bureau
1 - Buffalo

LFA;mas
(3)

EX-100

REC-71 92-2924-460

15 OCT 8 1965



OCT 14 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 10/15/65	INVESTIGATIVE PERIOD 7/7 - 10/8/65
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY [REDACTED] (A)	TYPED BY :pad
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Report of SAA [REDACTED]
dated 7/20/65 at Buffalo.

-P-

ENCLOSURESTO BUREAU

Two (2) copies of letterhead memorandum characterizing informants and sources covered by "T" symbols in this report.

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-2924) (~~Enc. 2~~) (RM)
1 - USA, Buffalo
2 - Buffalo (92-61)

92-2924-461

REC- 67

15 OCT 18 1965

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	CC AAC, Criminal Division
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section Room 2521
By	[Signature]

ONE
STATE SECT.

BU 92-61

LEADS

BUFFALO

AT BUFFALO, NEW YORK

(1) Will follow investigations being conducted by the State Commission of Investigation (New York State Crime Commission) in Rochester, New York.

(2) Will maintain close liaison with investigative unit of IRS at Buffalo to determine location of subject's cousin, PETER J. MAGADDINO, of Grand Island, New York.

(3) Through direct liaison with [redacted] determine background of [redacted] and his wife, who currently reside at [redacted] and the possibility that [redacted] is being used as a message drop for the "MAGADDINO Family."

(4) Will also [redacted] relating to [redacted]

INFORMANTS

<u>Source</u>	<u>Location</u>
BU T-1 [redacted]	
BU T-2 [redacted]	
BU T-3 [redacted]	

b6
b7C
b7D

BU 92-61

INFORMANTS, Continued

<u>Source</u>	<u>Location</u>
BU T-4 [redacted]	92-61-1564, page 2
BU T-5 [redacted]	
BU T-6 [redacted]	
BU T-7 [redacted]	
BU T-8 [redacted]	

b2
b6
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The foreign source abroad as set forth in the details of this report is [redacted] who was contacted by SAA [redacted] on 7/19 and 8/11/65.

BU 92-61

ADMINISTRATIVE

Information relating to [redacted]

[redacted] in
Niagara Falls, New York, was obtained by SA [redacted]
[redacted] on 8/19/65 from [redacted]
[redacted]

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On 8/19/65, [redacted] Clerk, Local
Board 80, Selective Service System Office, Niagara Falls,
New York, furnished the following information to SA
[redacted] concerning [redacted] of Niagara
Falls, New York:

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[redacted] born [redacted] in [redacted]
[redacted] Italy, residing at [redacted]
Niagara Falls, New York, registered for Selective Service
at Local Board 80, Niagara Falls, on 5/7/51. At that
time, [redacted] was employed by the [redacted]
[redacted] Niagara Falls, New York.

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He furnished the name of [redacted]
[redacted] who resides at [redacted] Niagara Falls,
New York, as the person who would always know his
address.

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On 12/18/52, [redacted] was given a pre-induction
physical examination and was classified 4F due to the
fact that he was unable to pass his mental test.
[redacted] completed a Selective Service Questionnaire
on 6/18/51 and at that time information on the question-
naire stated that [redacted] was unable to read or write
the English language.

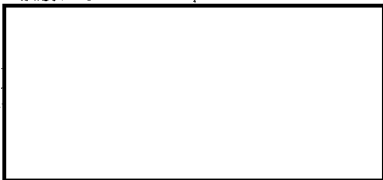
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The Selective Service file of [redacted] contains
a permit from the Local Board authorizing him to
depart from the United States for a three month period.
This permit is dated 2/27/53 and the permit was valid
until 5/27/53. On this permit [redacted] set forth that he
was going to visit Canada during the three month period.

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BU 92-61

The Selective Service records contain the
following description of 

Race	White
Sex	Male
Height	
Weight	
Build	
Hair	
Scars and Marks	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED] (A) Office: Buffalo, New York
Date: 10/15/65b6
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Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: Subject, residing at 5118 Dana Drive, Town of Lewiston, New York, appears regularly at Magaddino Memorial Chapel operated by members of his family in Niagara Falls, New York. Photographs taken at Syracuse, New York show presence of STEVE MAGADDINO at the wedding of [REDACTED]

[REDACTED] on 7/10/65.

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[REDACTED] Subpoenaes contemplated for STEVE MAGADDINO and several of his associates for appearance before New York State Commission of Investigation in October, 1965.

-P-

BU 92-61

Details:

AT BUFFALO, NEW YORK

PERSONAL HISTORY

Residence

On October 8, 1965, BU T-1 advised that during the past sixty days, he has observed STEVE MAGADDINO on several occasions at his home at 5118 Dana Drive, Town of Lewiston, New York, and in the parking lot adjoining the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York. BU T-1 stated that since MAGADDINO's release from the hospital during the summer, he appears to have gained back some of the weight that he had lost and that his health appears to be good.

Employment

On September 10, 1965, BU T-2 advised that STEVE MAGADDINO continues to work at the Magaddino Memorial Chapel in Niagara Falls, New York; however, his hours are irregular and he seldom leaves his home on Dana Drive before 10:00 a.m.

BU T-2 stated that about once a month STEVE MAGADDINO will not be seen in the neighborhood and it is believed that he is visiting friends out of town. BU T-2 stated that since MAGADDINO's release from the hospital he is again driving the 1965 black Cadillac with a gray vinyl top, and has been observed driving this car alone to the Camellia Linen Supply Company in Buffalo, New York. BU T-2 stated that all three of MAGADDINO's sons-in-law are employed by the Camellia Linen Supply Company, and they all reside within speaking distance of MAGADDINO's home.

Travels

As previously reported, STEVE MAGADDINO and members of his "family" attended a wedding in Syracuse, New York on July 10, 1965.

BU 92-61

On August 25, 1965, BU T-3 advised that photographs were taken of the guests attending the wedding at St. Peters Roman Catholic Church, 701 James Street, Syracuse, New York on July 10, 1965. BU T-3 stated that [redacted] and a man with the last name of [redacted] were married at the time. BU T-3 stated that photographs taken during the wedding showed STEVE MAGADDINO standing near the entrance of the church. Other men identified in the wedding from the Buffalo area were:

[redacted]
JAMES V. LA DUCA

[redacted]
ROY CARLISI

FRED G. RANDACCIO

VICTOR RANDACCIO
[redacted]

There is set forth below information appearing on the guest registration cards of the Hotel Syracuse Country House, Syracuse, New York, concerning individuals who stayed at this hotel as guests of the [redacted] wedding on July 10, 1965:

Registration Card #B-105, for Mr. and Mrs. VINCENT SCRO and family, consisting of four adults and one child, residence C/O Darling Ice Cream Company, Syracuse, New York

BU 92-61

Registration Card #B-106, for Mr. and Mrs. JAMES V. LA DUCA and family, consisting of four adults and one child, residence 5114 Dana Drive, Lewiston, New York

Registration Card #B-153, for FRED RANDACCIO [redacted] residence 562 Richmond Avenue, Buffalo, New York, automobile - Cadillac, New York License ER 1503

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Registration Card #B-154, for VIC RANDACCIO [redacted] 272 Sterling Avenue, Buffalo, New York

Registration Card #B-172, for Mr. and Mrs. R. CARLISI, 20 Anderson Place, Buffalo, New York, automobile - Oldsmobile, New York license 5B 3327

All of the foregoing checked into the motel on July 7, 1965 and departed on July 11, 1965.

Registration Card #B-249, for [redacted]

[redacted] New York, automobile - Cadillac, New York license [redacted]

Above individual checked in on July 8, 1965 and checked out on July 11, 1965.

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Registration Card #B-300 for [redacted]

[redacted] New York, automobile - Cadillac

Above individual had accommodations for three individuals, including a [redacted] and checked in July 8, 1965; he checked out July 11, 1965.

BU 92-61

Registration Card #B-301. for [redacted]
[redacted]

[redacted] Long Island, New York,
with a party of four, including a
[redacted] individual,
license [redacted]

Above checked in on July 8, 1965 and checked
out July 11, 1965.

Registration Card #B-311 for [redacted]
[redacted]

[redacted] Buffalo, driving a Ford Galaxie
with New York license [redacted] checked
in July 9, 1965 and checked out July
11, 1965.

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Registration Card #B-312, for [redacted]
[redacted]

[redacted] Buffalo, New York, driving
a Chevrolet convertible, New York
license [redacted]

Above checked in July 9, 1965 and checked out
on July 11, 1965.

Registration Card #B-313 for [redacted]
[redacted]

Buffalo, New York, driving a Chev-
rolet, New York license [redacted]

Above checked in July 9, 1965 and checked out
on July 11, 1965.

Registration Card #B-320 for [redacted]
[redacted]

Buffalo, New York, driving a Chevrolet
with New York registration [redacted]

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Above checked in July 9, 1965 and departed the
motel on July 11, 1965.

Registration Card #B-321, for [redacted]
[redacted]

C/O VINCE SCRO, checked in July 9,
and departed July 11, 1965.

BU 92-61

Registration Card #B-323. for [redacted]
[redacted] and
family. which included [redacted]
[redacted]
Niagara Falls, New York, driving a
Ford automobile with New York license
[redacted]

Above checked in on July 9, 1965 and departed
on July 11, 1965.

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Registration Card #B-324, for Mr.
and Mrs. P. MAGADDINO and family,
which included [redacted]
with five in the party, of 1103 22nd
Street, Niagara Falls, New York, driving
a car with New York license 7E 1665

Above checked in July 9, 1965 and departed on
July 11, 1965.

Registration Card #B-326 for [redacted]
[redacted]
[redacted] New York, driving
a Pontiac, New York license [redacted]

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They checked in on July 9, 1965 for two nights;
the date of departure was not indicated.

Registration Card #B-327 for [redacted]
[redacted] C/O
V. SCRO, checked in July 9, 1965
and departed July 11, 1965.

Registration Card #B-379 for [redacted]
[redacted]
[redacted] Buffalo, New York
checked in July 10, and departed
July 11, 1965.

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Registration Card #B-383 for [redacted]
[redacted]
Buffalo, New York, driving a Chrysler
with New York license [redacted] checked
in July 10 and departed July 11, 1965.

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It is noted that [redacted] whose name appears on registration card number B-383 is [redacted]

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[redacted]
MAGADDINO family and the Camellia Linen Supply Company in Buffalo.

LA COSA NOSTRA ACTIVITIES

Connections with
Sicilian Mafia

Prior investigations have identified STEVE MAGADDINO as a member of a "commission" which is considered the ruling body of La Cosa Nostra (LCN) in the United States.

On July 20, 1965, BU T-4 advised that STEVE MAGADDINO is the big boss from the Buffalo, New York area and has put the word out that his cousin, JOSEPH BONANNO, and BONANNO's son "BILL BONANNO," JOSEPH NOTARO and JOHN MORALES, also known as Johnny Burns, and [redacted] are to be "hit." He further stated that JOSEPH BONANNO has been in and out of the United States and in the New York City area several times during the past few months.

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BU T-4 stated that if anyone else is in the company of those intended victims identified above, at the time of the "hit", this person or persons will be taken care of with them.

BU T-4 described STEVE MAGADDINO as an extremely "big" individual in the overall picture of LCN. He stated that MAGADDINO is an old man, probably in his 70s, and that MAGADDINO is the spokesman for all 34 families throughout the United States. He stated that MAGADDINO maintains ties with the Mafia in Italy.

He stated that prior to JOSEPH BONANNO's trouble in LCN, BONANNO was the spokesman for the five "families" in the greater New York City area.

BU 92-61

It is the opinion of BU T-4 that MAGADDINO, being the spokesman for the entire syndicate, actually believes that because of the actions of BONANNO and his associates, they are directly responsible for the "heat" being presently brought upon all members of the syndicate throughout the country.

BU T-4 stated MAGADDINO is of the opinion that the sooner these men are done away with, the better off the syndicate will be.

On October 7, 1965, [redacted] Immigration and Naturalization Service, Buffalo, New York, (INS), advised that his office is continuing efforts to locate two cousins of STEVE MAGADDINO. He stated that they are attempting to locate PETER J. MAGADDINO of 1029 Carter Drive, Grand Island, New York, in order to question him as to the whereabouts of GASPARE MAGADDINO, who was last known to be in the United States in October of 1964.

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[redacted] stated that [redacted] has informed him on several occasions only that [redacted] is on the West Coast of the United States, and in California. He stated that he does not know the reason PETER J. MAGADDINO is remaining away from the Buffalo area and the fact that he and his brother, GASPARE MAGADDINO disappeared about the same time as JOSEPH BONANNO was allegedly kidnaped from the streets in New York City.

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On August 3, 1965, the "Buffalo Courier-Express," a daily newspaper published at Buffalo, New York, carried an article datelined Palermo, Sicily, August 3, 1965, captioned "International Gang Smashed." This article sets forth information that Italian authorities announced they had smashed the leadership of an international super gang linking the Sicilian Mafia and the American Cosa Nostra.

"A series of lightening pre-dawn police raids from Bologna in north Italy to Taormina in eastern Sicily preceded

"the announcement and marked a new chapter in the war against the international underworld."

The article further stated that police on both sides of the Atlantic had long talked of ties between the centuries old Mafia and the post-war Cosa Nostra.

It is noted that among those taken into custody was one GIUSEPPE MAGADDINO, recently acquitted in a Sicilian bombing. The article continues as follows:

"At a Bologna eye clinic police picked up Guiseppe Genco Russo, 72, long reputed to be the head of the Mafia and a power in the international underworld.

"Outside Rome they moved in on a villa owned by Frank (Three Fingers) Coppola, 75, a Sicilian who was deported in 1948 from the United States. He had been active in Kansas City. But Coppola, once said to be Luciano's heir, was not at home. His wife and children said they did not know his whereabouts. The authorities traced him to a nearby farm, where they found him in bed asleep.

"Seven other suspects were picked up in other areas. Among the seven were three others who had lived in the United States.

"In addition to Genco Russo and Coppola, those in custody were identified as:

"Frank Garafolo, 74, who returned to Sicily from the United States in 1955, suspected of narcotics smuggling; Rosario Vitalita, 68, an Italian-American suspected of belonging to international narcotics gangs; Vincenzo Martinez, 69, a U. S. citizen living in Sicily, suspected of narcotics

"dealings in the U.S. underworld; Filippo Gioe Imperiale, 51, suspected of tobacco smuggling; Diego Plaia, 57, suspected of having contacts with the U.S. underworld; Giuseppe Maggadino, 30, recently acquitted in a Sicilian bombing and Giuseppe Scandariato, 36, believed to be one of the Mafia's 'young lions.'"

The "Buffalo Evening News" a daily newspaper published in Buffalo, New York, contained a news item datelined Palermo, Italy, August 3, 1965, and captioned "U.S. Police Hunt Three Americans In Mafia Probe." This article reads as follows:

"Police, who have jailed 10 reputed Italian chieftains of the Mafia, today disclosed that United States authorities are hunting for three alleged Italo-American associates of prisoners held here.

"The three men wanted in the U.S. were identified as Gaetano 'Tom' Russo, 73, described as a friend of the late Charles 'Lucky' Luciano; Joseph Cerrito, 54, and Santo Sorge, 57. Police here said Russo and Sorge are New York residents, while Cerrito lives in California.

"Alleged U. S. mobster Frank 'Three Finger' Coppola and Giuseppe Genco Russo, Sicilian 'King of the Mafia,' were among those that Italian police jailed Monday in a seven-city crackdown.

"Police said two years of careful investigation and shadowing proved conclusively that the two men are leaders of an international gang linking underworld society here with U.S. crime syndicates.

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"The Mafia played a decisive role in the 1957 summit meeting of American gangsterdom in Apalachin, N.Y., which chose Vito Genovese to succeed the slain Albert Anastasia.

"The links between the Mafia and U. S. gangsters are something police in both countries have long suspected but have been unable to prove until now, police said.

"Police said several 'pre-conventions' were held in Palermo before the Apalachin gathering.

"Police said their investigation showed how the Mafia and Cosa Nostra exchanged plans, men and equipment with the Mafia adopting some of the modern American rackets.

"Authorities said the super-gang was composed of mobs on both sides of the Atlantic in a sort of 'federal pact,' headed by the 14 suspects."

On August 10, 1965, [redacted]
[redacted] Investigations Unit, INS, Buffalo, New York, stated that [redacted]

[redacted] the Canadian Immigration authorities and the New York City Police Department are continuing efforts to locate GASPARE MAGADDINO, the cousin of STEVE MAGADDINO. He stated that based upon information received by teletype from Interpol, Rome, Italy, on May 21, 1965, an investigation of INS in New York City, plus a member of the New York City Police Department were planning to search the residence of [redacted] Brooklyn, New York to see if GASPARE MAGADDINO or GIUSEPPE MAGADDINO were at this address. [redacted] stated that he had also

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received information that [redacted] of Castellemmare del Golfo, Trapani, Sicily, Italy, was admitted to the United States as a visitor on September 30, 1964 and apparently departed New York City for Sicily on October 19, 1964. He stated that [redacted] was tentatively identified [redacted] ALBERTO GALANTE, who was murdered October 7, 1964 in New York City, and [redacted] is now considered a suspect in this murder investigation. [redacted] stated that the INS in New York City were planning to search the residence of [redacted] in Brooklyn, since she was reported to be [redacted] GASPARE MAGADDINO.

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[redacted] stated that plans to search the above residences in Brooklyn, New York for GASPARE MAGADDINO were held in abeyance in order that personnel assigned to this case could process for investigation approximately 60 visitors to this country from Castellemmare del Golfo, Sicily. [redacted] remarked that these travelers were arriving at about the same time the Italian National Police began picking up leading Mafia figures in Sicily, one of which was identified as GIUSEPPE MAGADDINO.

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On August 19, 1965, [redacted] supra, made available his file showing the efforts made by INS to locate GASPARE MAGADDINO. He stated that his office is maintaining direct liaison with Canadian authorities in their attempts to locate the subject and are corresponding directly with their liaison officer in Italy.

The files of the INS at Buffalo contain the following information relating to a GIUSEPPE MAGADDINO, INS number A14-345-380, born February 10, 1922, in Castellammare, Trapani, Italy:

GIUSEPPE MAGADDINO was admitted at New York on July 7, 1965 aboard Trans-World Airways (TWA) Flight 841 from Rome, Italy, as a B-2 visitor for pleasure and authorized to stay in the United States until September 6, 1965. He was destined to his mother, CATERINA MAGADDINO, 564 Driggs Avenue, Brooklyn, New York.

BU 92-61

GIUSEPPE MAGADDINO was located and interviewed at the Driggs Avenue address on August 4, 1965 by [REDACTED] [REDACTED] INS, New York City. His mother, Mrs. CATERINA MAGADDINO, was also interviewed at the time and it was learned that she holds a Certificate of Naturalization number C-6718128 issued February 26, 1948, under petition number 456038. CATERINA MAGADDINO has three children, SIMONE, age 54, born in New York City; ROSARIA MICHELE, United States citizen, born in New York City; and GIUSEPPE MAGADDINO, born February 10, 1922 in Castellammare, Italy. GIUSEPPE MAGADDINO was issued a passport which contains a photograph of GIUSEPPE MAGADDINO interviewed at the time. The passport was issued by the "Questura" of the Province of Trapani in Sicily with his photograph. The passport bore number 4358637/P, dated and issued June 19, 1965. The residence of GIUSEPPE MAGADDINO was given as Via Stella 74 in Castellammare. The passport also contains as an attachment Form I-94 and a valid B-2 visa issued by U. S. Consul in Palermo, Sicily, dated June 22, 1965, and numbered 003931 and good for one visit to the United States for purpose of visiting relatives. The visa was good until June 22, 1966, and the passport was valid until June 19, 1968.

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GIUSEPPE MAGADDINO advised representatives of INS that he was visiting his mother and waiting permission to enter the United States on the basis of a fourth preference quota petition filed by his mother in 1954. During interview, his mother, CATERINA, presented a document from the Department of State from PVF-24F, which stated that GIUSEPPE MAGADDINO is the subject of petition number 3/60910.

CATERINA MAGADDINO, with passport number 435863-P issued by the Questura, Trapani, was born in Castellammare, del Golfo, and arrived in the United States on July 8, 1965 aboard the "TSS Queen Annamarie" and authorized to stay in the United States until October 30, 1965.

GIUSEPPE MAGADDINO is married to [REDACTED]
a citizen of Italy, and they have [REDACTED]

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[redacted] It is noted that GIUSEPPE MAGADDINO has a document issued by the police of the Province of Trapani containing his photograph and authorized him to carry firearms. This document was dated February 6, 1963 and had been renewed up to the present time. The license authorizing GIUSEPPE MAGADDINO to carry firearms was numbered 274311 and described as a "Licenza Di Porto Di Fucile."

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During the interrogation by INS, GIUSEPPE MAGADDINO advised that he has heard of the name of GASPARE MAGADDINO, who at one time owned a large wheat mill in or near Castellammare, del Golfo, Sicily, and that on occasion the firm whom he, GIUSEPPE MAGADDINO, worked for would use this wheat mill.

GIUSEPPE MAGADDINO denied that he had ever been arrested or associated with criminals of any type. He stated he did not personally know GASPARE MAGADDINO in Sicily and that the MAGADDINOs residing in Castellammare, del Golfo, are not known to be related to him.

CATERINA MAGADDINO denied having any relatives in the United States by the name of MAGADDINO and that she did not know anyone in the United States or abroad by the name of MAGADDINO.

Connections with
Canadian Syndicate

Investigations conducted to identify associates of subject residing in Canada and the ties they have with the "MAGADDINO Family" have been previously reported.

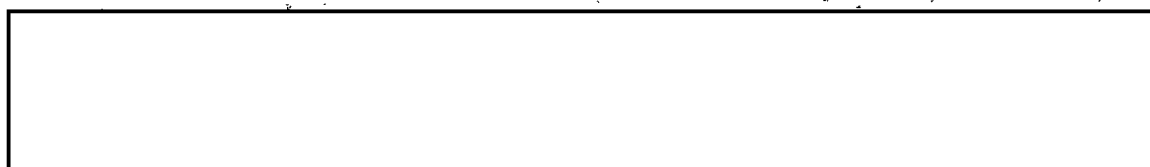
On July 19, 1965, a foreign source abroad advised that [redacted]

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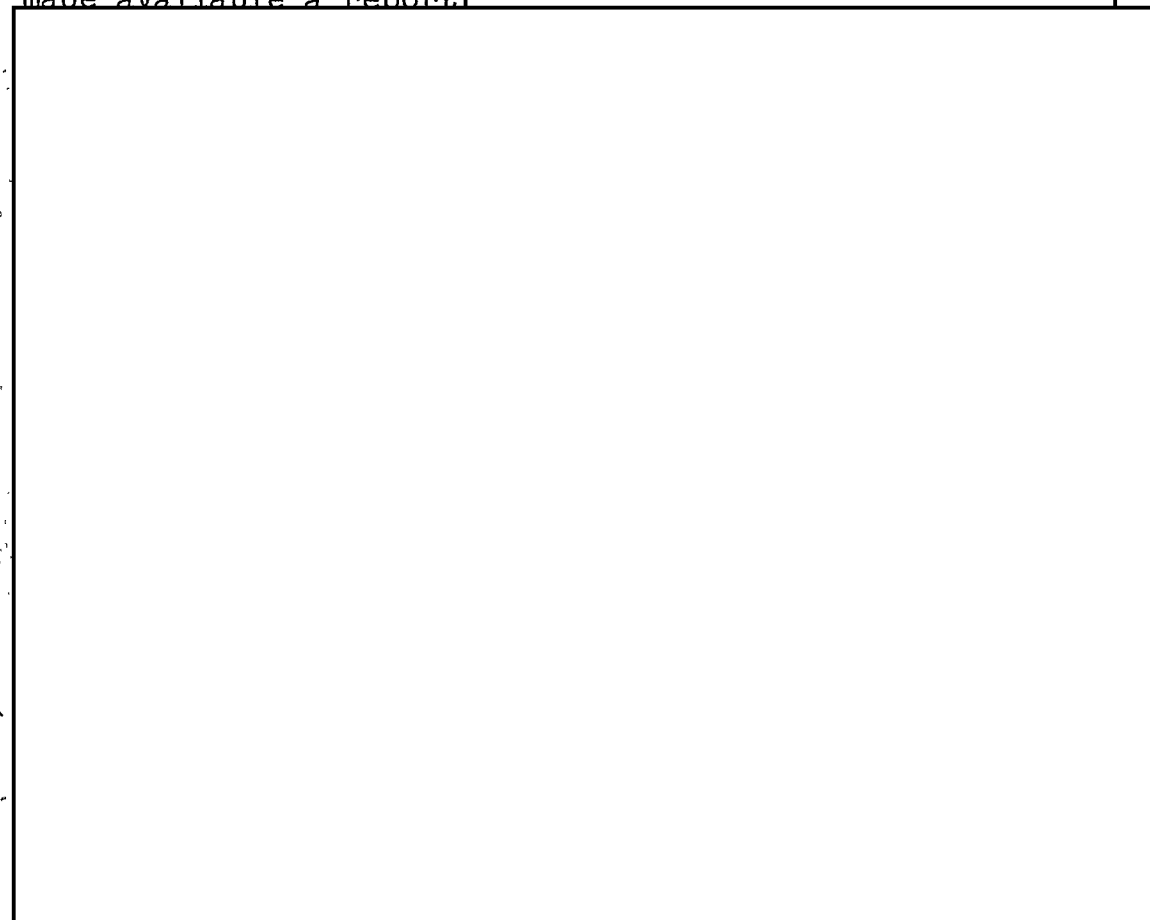
Information was previously reported by a foreign source abroad which set forth the opinion that

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On August 11, 1965, a foreign source abroad made available a report [redacted]



Inquiries at Niagara Falls, New York disclosed that one [redacted] maintains a residence [redacted] [redacted] Niagara Falls, New York. and operates [redacted] [redacted] Niagara Falls, New York. This [redacted] is located

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approximately two blocks from the Magaddino Memorial Chapel. It is equipped with a coin box telephone.

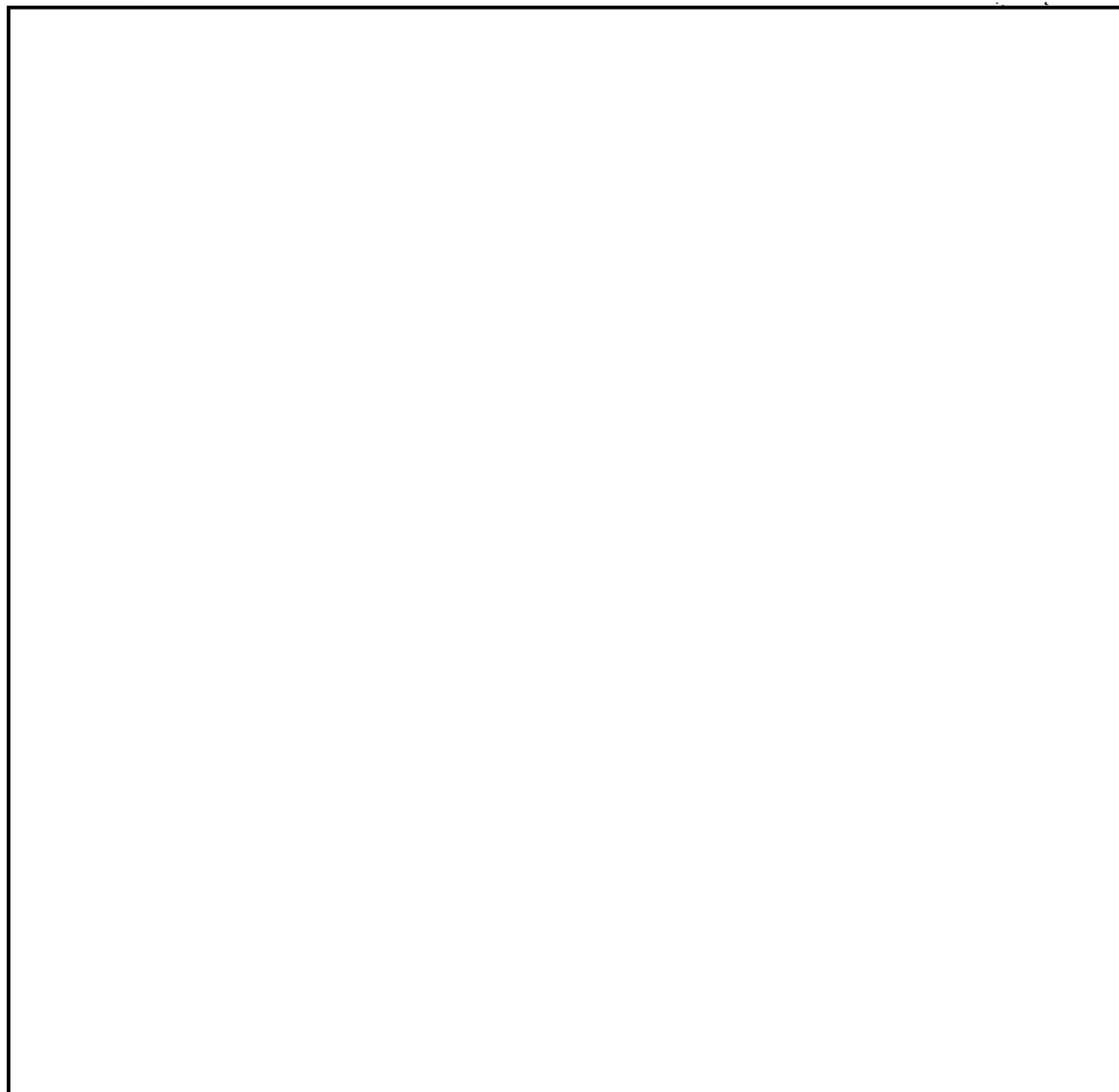
As previously reported, a surveillance was conducted of FRANK J. VALENTI, a "Caporegima" in the "MAGADDINO Family" on May 27, 1965. At that time, FRANK VALENTI was observed traveling from Rochester, New York to Buffalo, New York, and subsequently meeting with STEVE MAGADDINO at his home. It was also noted during this surveillance that upon the arrival of FRANK VALENTI in Niagara Falls, New York, he made several stops at the Atlantic service station [redacted] and before he made any open contacts with members of the "MAGADDINO Family" while at the service station VALENTI was observed talking with the station operator and making a telephone call during his first visit. After making two contacts at this service station, VALENTI returned to a motel in Niagara Falls, New York, where he was picked up shortly thereafter by ANTONIO MAGADDINO and driven to the home of STEVE MAGADDINO in Lewiston, New York.

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In regard to [redacted]
a foreign source abroad advised that [redacted]

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The current Niagara Falls, New York City
Directory shows [redacted]
[redacted] Niagara Falls, New
York, and residing at [redacted] Niagara Falls,
New York. In 1958 and 1959, the city directory shows

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[redacted] was employed at [redacted]
[redacted] Niagara Falls, New York, which was owned
by [redacted]. During the course of another
investigative matter, it was noted that ANTONIO MAGADDINO
and [redacted] were observed on several occasions
in Frank's Lunch Restaurant, 2824 Pine Avenue, Niagara
Falls, New York, where [redacted] was formerly employed.

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On August 19, 1965, [redacted] Credit
Bureau of Niagara Falls, Niagara Falls, New York, advised
SA [redacted] that records of that bureau show
[redacted] Niagara
Falls, New York, had been on record at that bureau since
1954, and have a "favorable" credit rating. The records
of this credit bureau also show [redacted]

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[redacted] Niagara Falls, New York, and in 1951 was employed
at [redacted] Niagara Falls, New
York. He also resided at one time at [redacted]
Niagara Falls, New York.

On August 19, 1965, [redacted]
[redacted] Niagara Falls, New
York, advised that the records of that company show
[redacted] born [redacted] in Italy, with an
address of [redacted] Niagara Falls, New York.
[redacted] was hired by [redacted] as a
laborer on November 21, 1950 and resigned of his own
accord on February 23, 1956. The Social Security number
of [redacted] was set forth as [redacted]

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On August 19, 1965, BU T-5 furnished the following
information relating to [redacted]

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[REDACTED]

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The above information can be produced only upon the issuance of a subpoena duces tecum to [REDACTED]

[REDACTED]

On August 19, 1965, the following information was obtained from the records of the Bureau of Vital Statistics at Niagara Falls, New York, by SA [REDACTED]

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[REDACTED] was born in Niagara Falls, New York on [REDACTED]. The parents of [REDACTED] were listed as [REDACTED], born in Italy and [REDACTED] born in Italy; the age of [REDACTED] as of June 1, 1957 was listed as age [REDACTED]

On October 8, 1965, the records of INS at Buffalo, New York were reviewed by SAA [REDACTED]

[REDACTED] It is noted that an INS file number [REDACTED] captioned [REDACTED] concerns [REDACTED]

[REDACTED] Niagara Falls, New York. [REDACTED] was born [REDACTED] at Curinga, Cantanzaro, Italy, the daughter of [REDACTED] [REDACTED] Niagara Falls, Ontario, Canada, and [REDACTED] of the same address. From the time of birth until 1950, [REDACTED] lived in Italy and from 1950 until 1956 she resided in Canada and lastly at [REDACTED] Niagara Falls, Ontario, Canada.

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The immigration records also show that [REDACTED] [REDACTED] married [REDACTED] at Niagara Falls, Welland County, Ontario, on a marriage certificate number [REDACTED] issued by G. H. DUNBAR, Registrar General, at [REDACTED]

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Toronto, Ontario, Canada on June 5, 1956. After the marriage at Niagara Falls, Ontario, [redacted] came to Niagara Falls, New York via the Rainbow Bridge on November 17, 1956. She was admitted for permanent residence on a visa issued June 16, 1956.

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The records of the Identification Division, Washington, D. C., fail to contain an identification record of [redacted] born [redacted] at Siderno Marina Reggio, Calabria, Italy and residing in Niagara Falls, New York.

On October 7, 1965, BU T-1 advised that he had no information of any association between [redacted] and members of the "MAGADDINO Family" in Niagara Falls, New York. He stated he is aware of the fact that [redacted] had been to Canada, allegedly to see [redacted] but the purpose of this meeting was unknown to him. He stated he was also aware that [redacted] has been contacted by out-of-town associates of the "MAGADDINO Family" shortly before they were met by members of the "MAGADDINO Family" in Niagara Falls, New York.

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PROSECUTIVE ACTION

Federal Grand Jury
Buffalo, New York

As previously reported, information has been received by the Buffalo Office that FRED G. RANDACCIO, the underboss of STEVE MAGADDINO, maintains control and shares in the proceeds of various bookmaking and shylocking ventures in the City of Buffalo. The organization in Buffalo under which the bookmakers and loan sharks are operating is commonly known on the West Side of Buffalo as "The Arm."

A separate investigation is now being conducted to determine [redacted] [redacted] in the Buffalo area and results of same are being submitted to the United States Attorney at Buffalo, New York for prosecutive opinion.

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BU 92-61

In September of 1965, several meetings were held with the United States Attorney, JOHN T. CURTIN, and Departmental Attorney [redacted] concerning the developments and investigation into the gambling activities of "The Arm" in Buffalo. Mr. CURTIN advised that he expects to present [redacted]

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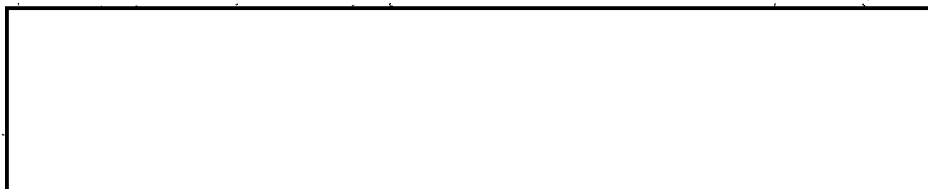
[redacted] before the November, 1965 Grand Jury at Buffalo, New York, and that most of the members of the "MAGADDINO Family" associated with this activity will be subpoenaed.

New York State
Proceedings

On October 5, 1965, BU T-6 advised that Chief of Police WILLIAM M. LOMBARD, Rochester, New York, had requested the New York State Police to send under-cover men into Rochester, New York to develop further information concerning organized crime in the City of Rochester, and the possibility connections exist between criminals and Rochester Police officers.

BU T-6 stated that he had heard that the New York State Commission of Investigation (New York State Crime Commission) would start holding hearings on October 13, 1965 in Rochester, New York. He stated that actually prior hearings would begin in Rochester, on Monday, October 11, 1965; however, subpoenas were not expected to be served until October 12 and 13, 1965.

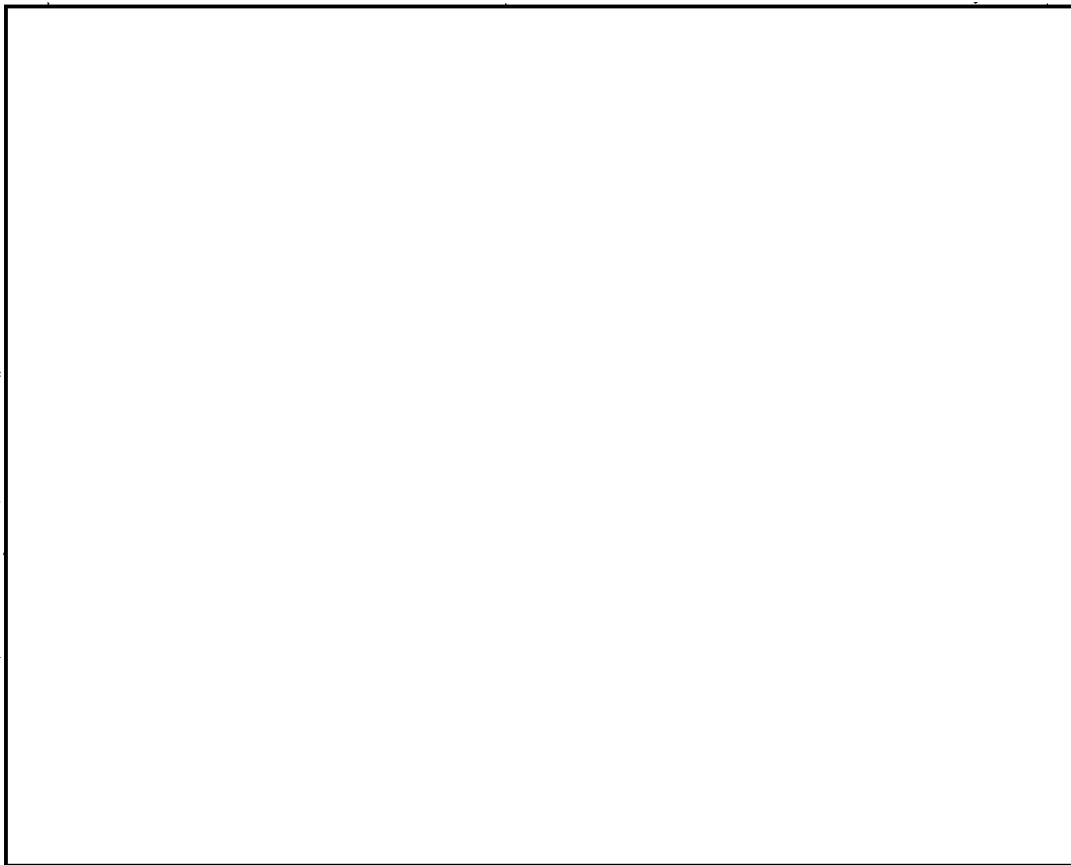
There are set forth below the names of the potential witnesses who are expected to be subpoenaed to appear before the State Commission of Investigation at Rochester. It is noted that a large number of these individuals have been identified as members of the "MAGADDINO Family" or their associates.



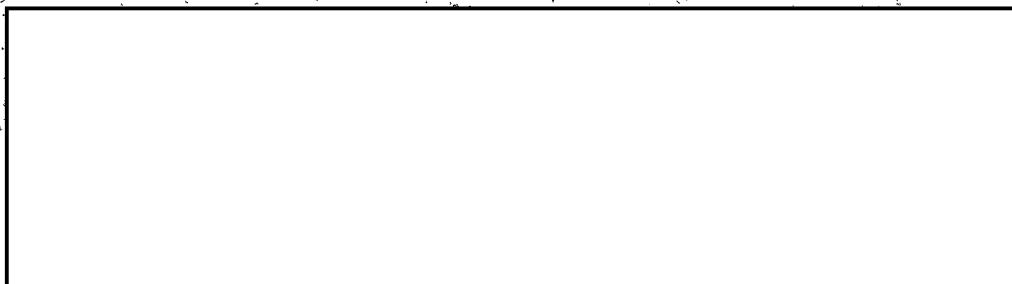
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b6
b7C

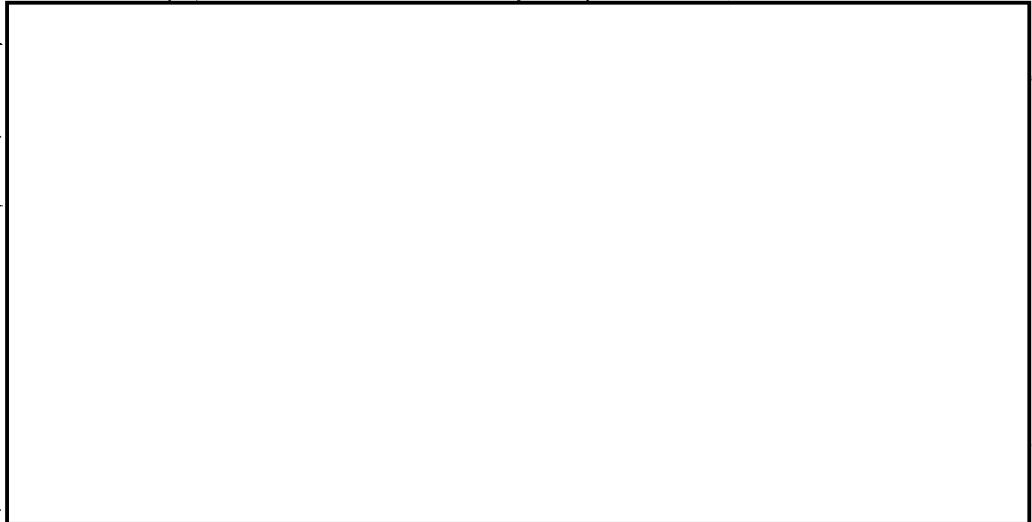
BU 92-61



SAMUEL G. RANGATORE La Cosa Nostra member
610 31st Street
Niagara Falls, New York



SAMUEL J. RUSSOTTI
52 Creekside Drive
Irondequoit, New York



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b7C

ANTONIO MAGADDINO
1528 Whitney Avenue
Niagara Falls, New York

Officer: Magaddino
Memorial Chapel

STEVE MAGADDINO
5118 Dana Drive
Town of Lewiston, New York

Officer, Magaddino Memorial
Chapel, 1338 Niagara Street

PETER A. MAGADDINO
1103 22nd Street
Niagara Falls, New York

Officer, Magaddino Memorial
Chapel, 1338 Niagara Street

JOHN V. CAMMILLERI
542 Richmond Avenue
Buffalo, New York

Doing business as Vinjames
Construction Company and
J. C. Concrete Company

FRANK J. VALENTI
21 Crosman Terrace Road
Rochester, New York

Caporegima in "MAGADDINO
Family" in Rochester

LOUIS NOCE
25 Jay Street
Rochester, New York

Operator of Quill Room,
123 State Street,
Rochester, New York and
Gruttadauria Pastry Shop,
19 Jay Street, Rochester.



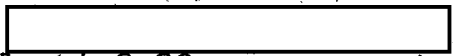
b6
b7C

It is noted that on October 9, 1965, the "Rochester Times Union" a daily newspaper published in Rochester, New York, carried an article captioned "Valenti Role Triggered Probe by SIC." In this article, GOODMAN A. SARACHAN of Rochester, New York and Chairman of the State Investigation Commission, was quoted as saying, "The fact that this man (Frank Valenti) was involved in the DiGiovanni-Lipari hearings here pricked our interest, and the commission decided this was worth looking at." He further stated the dual purpose of the Rochester investigation is stated on the subpoenas given to proposed witnesses "to look into the matter of organized criminal syndicates and members of them in Rochester and Western New York."

On October 9, 1965, the "Rochester Democrat and Chronicle," a daily newspaper published in Rochester, New York, contained an article under the byline of JACK TUCKER, captioned "State Crime Probers to Call Valenti, 20 Others to Testify."

It is noted that this news article identified a number of individuals to be subpoenaed before the State Crime Commission to testify at "private" hearings. The name of SAM RANGATORE of Niagara Falls, New York, was named as one of those to be subpoenaed and the newspaper article described RANGATORE as a top lieutenant of STEFANO MAGADDINO, elderly boss of organized crime along the Niagara border.

MISCELLANEOUS

On October 2, 1965, SA  observed the following individuals at 2:30 p.m., engaged in a conversation at the rear of the Magaddino Memorial

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BU 92-61

b6
b7C

Chapel in Niagara Falls, New York:

STEVE MAGADDINO

PETER A. MAGADDINO

PETER J. MAGADDINO

[REDACTED]
Unidentified man believed to be
ANTONIO MAGADDINO

On August 18, 1965, BU T-1 advised that the Suffolk County, New York Police Department has received information concerning a visit to Suffolk County by VINCENT A. SCRO, son-in-law of STEVE MAGADDINO and [REDACTED] GASPARE BONGIORNO of Shirley, Long Island, to that area on August 7 and 8, 1965.

On August 16, 1965, BU T-7 advised that on August 8, 1965, a late model Cadillac bearing New York registration 7E 166 was observed in the Commack, New York area and was acting very suspicious. It was also noted that four unknown persons in this car had reserved two rooms at the Jerimac Motel, 2231 Jericho Turnpike, Commack, New York, and at the Frontneac Motor Lodge and Restaurant, 880 Jericho Turnpike, Smithtown, New York. At 12:15 a.m. and 12:30 a.m., a check was made at the Jerimac Motel and the Frontneac Motel and numerous licenses were recorded at the time. A check of these registrations reflected no pertinent names other than license 7E 166, which is registered to the Magaddino Memorial Chapel, Niagara Falls, New York. It was determined that VINCENT SCRO and [REDACTED] had signed in at each motel.

BU T-7 pointed out that it was believed that SCRO and [REDACTED] were in the area to attend the wedding of [REDACTED] at Queens, New York, and subsequent reception at the Huntington Town House, Huntington, New York on August 8, 1965.

BU 92-61

On September 10, 1965, BU T-8 advised that license numbers of cars observed at the wedding and reception on August 8, 1965 were recorded. BU T-8 stated, however, that there were nine other receptions at the Huntington Town House and that most of the licenses obtained were of no significance. No information appeared in reports prepared by BU T-7 which would place STEVE MAGADDINO, his car, or associates at either the wedding or reception.

On September 22, 1965, [redacted] CIS. Suffolk County Police Department, advised SA [redacted] [redacted] that his department had determined that STEVE MAGADDINO, VINCENT SCRO and [redacted] were definitely in the Suffolk County area on August 8, 1965, but could not say whether or not they attended either the above wedding or reception.

b6
b7c

[redacted] did determine that the main purpose of the visit was to purchase an interest in two restaurants in Suffolk County. These restaurants are believed to be Mimi's Awixa Pond Restaurant, 412 East Main Street, Bayshore, New York, and the Venetian Room Restaurant, Smithtown, New York.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
October 15, 1965

*In Reply, Please Refer to
File No.*

Title STEVE MAGADDINO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SAA
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
October 15, 1965

b6
b7C
b7D

STEVE MAGADDINO

ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

BU T-1 is

BU T-2 is

BU T-3 is

BU T-4 is

BU T-5 is

BU T-6 is

STEVE MAGADDINO

ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

BU T-7 is

[REDACTED]

BU T-8 is

[REDACTED]

b6
b7C
b7D

TRUE COPY

[Redacted]
January 7, 1966

*encl.
1.*

Dear Mr Hoover.

Enclosed is a clipping from the Buffalo New York January 7th Courier Express.

How can the F. B. I. let this man get away with anything he feels like doing? Every time I read his name in the paper I feel like throwing up on my living room rug.

I worked for the United State Dept of Commerce in Niagara Falls, New York in the same area as his funeral home. The people (American born aged 40-50 years olds of Italian extraction) are so afraid of the Mafia, they would feel more secure living in Russia.

They asked me if I was a member of the Mafia. I am an Irish American, 3rd generation born in this country, and believe me I have blonde hair and blue eyes, and certainly don't look Italian.

I feel sorry for these people. If I were them I'd move so far away from that area, just to forget that man existed.

Sincerely,

REC-16

92-2924-462

[Redacted]

ENCLOSURE

EX-103

6 JAN 14 1966

ITC 1-12-66 COA

ack 1-13-66 ACL/COA

92-2924-462

b6
b7C

EX-103

Dear

Your letter of January 7th, with enclosure,
has been received in Mr. Hoover's absence from Washington.

Your communication will be brought to Mr. Hoover's attention when he returns; however, I know he would want me to assure you that this Bureau is continuing to make every effort to discharge its responsibilities with the highest degree of thoroughness and dispatch.

Enclosed are publications I believe you would like to read which outline this Bureau's jurisdiction.

Sincerely yours,

JAN 16 1966

COMM-FBI

Helen W. Gandy
Secretary

Enclosures (2)

The War On Organized Crime

the inside story of organized crime and

How You Can Help Smash It

NOTE: Correspondent is not identifiable in Bufiles. ~~As stated above~~
~~under the name of [redacted]~~ It is believed [redacted]
 should be set straight ^{insofar} as far as our jurisdiction in connection with the
 top criminal element. ^{is concerned} It is to be noted she is complaining regarding
 Stefano Magaddino well-known top criminal in her area.

DECL:cai (3)

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

BU 92-61

PLACES FREQUENTED (Continued)

Camellia Linen Supply Co., Inc.
460 East Delavan Avenue
Buffalo, New York
Telephone No. 896-6770

Peace Bridge Motel, Inc.
Porter and Lakeview Avenues
Buffalo, New York
Telephone No. TT 2-5533

Magaddino Found Too Ill to Testify

Special to The Courier-Express

NEW YORK—A court-appointed doctor has examined Stefano Magaddino, 73, of Lewiston, and has pronounced him too ill to testify here before a federal grand jury which is investigating the disappearance of Cosa Nostra figure Joseph Bonanno (Joe Bonanas).

Asst. U.S. Atty Stephen E. Kaufmann said Dr. Charles D. Bull, a Buffalo specialist in internal medicine, examined Magaddino, and reported he is suffering from a cardiac condition.

Magaddino, of 5118 Dana Dr., was one of six Niagara Frontier residents subpoenaed last spring to testify in connection with the October, 1964, disappearance of Bonanno. Magaddino was identified by informant Joe Valachi as a Niagara Frontier gangland leader.

Magaddino at that time was examined and pronounced unfit to testify. He was subpoenaed again after he reportedly traveled to Long Island to attend a wedding.

Kaufmann said he had no plans at present to try to get Magaddino back.

AD C

348 Two Mile Creek Rd
Tonawanda, New York 14150

ENCLOSURE

92-2924-402

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)

FROM : *[Signature]* SAC, BUFFALO (92-61) (P)

SUBJECT: STEFANO MAGADDINO, aka
AR
(OO Buffalo)

DATE: 3/2/66

Re Bureau airtel, dated 1/31/66, captioned
"CRIMINAL INTELLIGENCE PROGRAM."

There is set forth below, under appropriate subtitles, information relating to the subject to be used in programing the ADP Form maintained at the Bureau.

ILLEGAL ACTIVITY

Investigations, to date, have disclosed the subject is not directly involved in any illegal activity. He is over 72 years of age and in poor health. The subject is a member of the "Commission" which has been described as the ruling body of La Cosa Nostra in the United States.

PLACES FREQUENTED

Magaddino Memorial Chapel, Inc.
1338 Niagara Street
Niagara Falls, New York
Telephone No. BU 5-8221

Como Restaurant
2220 Pine Avenue
Niagara Falls, New York
Telephone No. BU 5-9341

Capitol Coffee Shop
1302 Niagara Street
Niagara Falls, New York
Telephone No. 282-9656

3 - Bureau
2 - Buffalo
(1 - 92-377, LA COSA NOSTRA)

LFA:bmp
(5)

MAR 14 1966

REC-25 92-2924-463

ST-101

MAR 4 1966





Smilie

THINGS COULDN'T
POSSIBLY
GET WORSE!

b6
b7C



January 7, 1968

Dear Mr Hoover.

Enclosed is a clipping from
the Buffalo New York January 7th
Courier Express.

How can the F. B. I. let
this man get away with anything
he feels like doing? Every time
I read his name in the paper
I feel like throwing up on my
living room rug.

CORRESPONDENCE

1- ENCLOSURE

Worked for the United States

Dept of Commerce in Niagara Falls, New York in the same area as his funeral home. The people (American born aged 40-50 years olds of Italian extraction) are so afraid of the Mafia, they would feel more secure living in Russia.

They asked me if I was a member of the Mafia. I am an Irish American, 3rd generation born in this country, and believe me I have blonde hair and blue eyes, and certainly don't look Italian.

I feel sorry for these people. If I were them I'd move as far away from that area, just to forget that man existed. ~~SECRET~~ ~~CONFIDENTIAL~~ ~~TOP SECRET~~



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 31 1966

TELETYPE

FBI -BUFFALO

11-29 AM URGENT 3-31-66 HDC

TO DIRECTOR AND MIAMI

FROM BUFFALO (92-61) 2P

STEVE MAGADDINO, AKA, AR.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

BORDER STOPS REQUESTED BY BUFFALO

OFFICE WITH U.S. CUSTOMS RESULTED IN A DETAILED SEARCH AND INTERROGATION
OF PETER A. MAGADDINO AND [REDACTED] NO REFERENCE WAS MADE
DURING INTERROGATION TO THE FACT THAT [REDACTED]
NOR WAS [REDACTED] MENTIONED IN ORDER TO PROTECT [REDACTED]
SOURCES.

SEARCH BY U.S. CUSTOMS DISCLOSED PETER A. MAGADDINO HAD SEALED
ENVELOPE OF TORONTO DOMINION BANK, CONTAINING NINETEEN ONE HUNDRED
DOLLAR BILLS AND TWO FIFTY DOLLAR BILLS IN AMERICAN CURRENCY. SERIAL
END PAGE ONE

1 APR 1 1966

54 APR 8 1966

PAGE TWO

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b7C
b7D

NUMBERS OF BILLS HAVE BEEN OBTAINED.

MAGADDINO ALSO HAD A TORN PAGE FROM DESK CALENDAR DATED FEB. TEN LAST WITH NOTATION " POMPANO BEACH MOTOR LODGE NINE FOUR THREE DASH ZERO SIX THREE ZERO."

DURING INTERROGATION, MAGADDINO AND [REDACTED] DENIED BEING IN CANADA FOR MORE THAN ONE HOUR, STATING THEY HAD ONLY BEEN DRIVING AROUND NIAGARA FALLS, CANADA, DURING THE PAST HOUR. IT IS NOTED THAT THIS IS

[REDACTED]

MIAMI DETERMINE IF STEVE MAGADDINO OR JOSEPH FALCONE OF UTICA, NY, HAVE BEEN GUESTS OF POMPANO BEACH MOTOR LODGE SINCE FEB. EIGHTEEN LAST. CAREFUL CHECK OF MOTEL RESERVATIONS SHOULD BE MADE TO DETERMINE GUESTS FROM BUFFALO - NIAGARA FALLS AREA IN EVENT SUBJECTS REGISTERED UNDER FICTITIOUS NAMES.

AM COPIES TO ALBANY AND NEW YORK.

END CORR PLS. ~~STARTING TIME SHLD RD 12-29 INSTEAD OF 11-29 TU.~~

SHR

FBI MIAMI

WA...JPM

FBI WASH DC

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: March 11, 1966

FROM : C. H. Gale

SUBJECT: GAMBLING ACTIVITIES OF "THE ARM"
BUFFALO, NEW YORK

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The Special Agent in Charge, Buffalo, has advised that the United States Attorney expects to consult personally with Assistant Attorney General Vinson on March 15, 1966, for the purpose of obtaining Departmental authority for granting immunity to Fred G. Randaccio, "enforcer" and underboss of La Cosa Nostra "Commission" member Steve Magaddino of Buffalo.

A Federal grand jury in Buffalo, New York, is currently hearing testimony in connection with [REDACTED]

[REDACTED] Information developed through our investigation [REDACTED] of Randaccio clearly indicates that "The Arm" is under the control of Randaccio who is acting for Steve Magaddino, head of the Buffalo "family" of La Cosa Nostra.

According to the Special Agent in Charge, Buffalo, the United States Attorney, if Departmental authority for immunity is received, plans to subpoena Randaccio before the grand jury and in the event he takes the Fifth Amendment, the United States Attorney will proceed against Randaccio under the civil contempt provisions of the Federal Communications Act. According to Special Agent in Charge, Buffalo, the United States Attorney has the complete support of the Federal judge in connection with this proposed action.

OBSERVATIONS:

As a result of information developed through our investigation, there is ample reason to believe that Randaccio will not answer questions asked of him before

Enc. *enc* 3-15-66

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green
- 1 - Mr. Baker

CONTINUED OVER

WPB:bsn
(6)

16 MAR 24 1966

NOT RECORDED
241 MAR 23 1966

166-1436-27

ORIGINAL FILED IN

Memorandum to Mr. DeLoach
Re: Gambling Activities of "The Arm"

the grand jury and will, if necessary, accept a jail sentence for contempt. This would, of course, deal a severe blow to the Buffalo faction of La Cosa Nostra and cause further dissension in the Magaddino "family." Additionally, it is felt that if Randaccio is jailed a number of heretofore reluctant La Cosa Nostra members as well as bookmakers and gamblers in the Buffalo area may be more susceptible to discussing Randaccio's past activities and his tie-in as underboss with "Commission" member Steve Magaddino. The United States Attorney, Buffalo, has indicated enthusiasm and aggressiveness in his approach to organized crime matters in the Buffalo area. It is felt that his anticipated action with regard to Randaccio is valid and merits support.

ACTION:

That if approved, the attached letter to the Attorney General urging his support of the proposed action concerning Randaccio by United States Attorney, Buffalo, be sent.

[Handwritten signatures and initials: JH, G.V., H, C.H., and others]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924) DATE: 4/14/66

FROM : *VH/por* SAC, BUFFALO (92-61) (P)

SUBJECT: *O* STEVE MAGADDINO, aka
AR

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b7D

Rerep of SA(A) [redacted] dated
10/15/65 at Buffalo and mytel to Bureau dated 3/31/66.

There are enclosed herewith the original and
five (5) copies of a self-explanatory letterhead memoran-
dum setting forth information concerning [redacted]

[redacted] a search
of PETER A. MAGADDINO and DOMINICK ROMEO by United States
Customs, Niagara Falls, New York, on 3/30/66.

N.Y.
The Bureau is requested to furnish appropriate
copies of enclosed LHM [redacted] through
Legat, Ottawa.

Enclosed for New York are two (2) copies of
instant LHM.

Rerep sets forth information concerning, an
[redacted]

- ③ - Bureau (Enc. ENCLOSURE)
(1 - Legat, Ottawa)
- 3 - New York (92-864) (Enc. 2)
(1 - 92- [redacted])
- 7 - Buffalo
(1 - 92-288, PETER A. MAGADDINO)
(1 - 92-763, [redacted])
(1 - 92-794, [redacted])
(1 - 92-56, DOMINICK D'AGOSTINO)
(1 - 92-719, [redacted])
(1 - 92-337, LCN)

LFA:jmb
(13)

54 APR 28 1966

REC-65

APR 15 1966

EX-100
REC-65

BU 92-61

The above information was immediately telephonically furnished to [redacted] Customs Agent, Buffalo, New York, who explained he was familiar with the background of [redacted] inasmuch as he was previously assigned as a United States Customs Agent in Montreal, Quebec, Canada. He stated that [redacted] continues to be the subject of an intensive investigation by [redacted] the United States Customs Service and the Bureau of Narcotics in the United States.

[redacted] stated he would place a Border Stop on the car driven by [redacted] as well as the car bearing New York license plates and registered to [redacted]

At 3:40 PM, March 30, 1966, a 1961 Pontiac bearing New York license [redacted] was observed by SA(A) [redacted] re-entering the United States from Canada via the Rainbow Bridge, Niagara Falls, New York. As the car stopped at the United States Customs point, it was noted that PETER A. MAGADDINO was a passenger in this car and a man later identified as [redacted] was the driver.

Upon instructions of United States Customs officials, MAGADDINO and [redacted] left the car and entered the offices of the United States Customs Agency at the Rainbow Bridge for examination.

BU 92-61

The results of the search and examination by [redacted] Customs Agent, are set forth in the enclosed LHM.

The Legat at Ottawa is requested to obtain [redacted]

[redacted] The Legat is requested to be discreet in discussing details [redacted]

[redacted] It is very possible that information from this highly confidential source provided [redacted]

The New York Office is requested to review its indices and files for any information furnished in the past concerning [redacted] background and contacts in the United States [redacted] It is noted a great deal of information concerning [redacted] activities has been directed to both the New York and Buffalo Offices in the past.

Buffalo will recontact [redacted] Customs Agent, Investigative Unit, United States Customs Agency, Buffalo, New York, to determine if he has received a reply from his office in Montreal concerning their efforts to trace the \$2,000.00 found in possession of PETER A. MAGADDINO when he re-entered the United States at Niagara Falls, New York. [redacted] has advised the Buffalo Office he has furnished the Customs Agent in Montreal, Quebec, Canada, with the serial numbers found in possession of MAGADDINO and information that the money was found in a sealed envelope marked "Toronto Dominion Banque." He stated he is considering the possibility that either [redacted] received \$2,000.00 in American currency in exchange for \$2,020.00 in Canadian currency at one of the many Toronto Dominion Banques in the Province of Quebec. If such an event did take place, the person making the exchange would have signed an exchange slip which would be on file at the Montreal Central Office of the Toronto Dominion Banque.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
April 14, 1966

STEVE MAGADDINO
Niagara Falls, New York

On March 30, 1966, information was received by
the Buffalo Office of the Federal Bureau of Investigation
that [REDACTED]

[REDACTED]
[REDACTED] The
Buffalo Office was also advised that [REDACTED]

b6
b7C
b7D

At 3:40 PM, March 30, 1966, [REDACTED]
and PETER A. MAGADDINO, both of Niagara Falls, New York,
were observed re-entering the United States from Canada
at the Rainbow Bridge, Niagara Falls, New York. Upon
arrival at United States Customs, MAGADDINO and [REDACTED]
were subjected to an interrogation and search by a
member of the United States Customs Agency.

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b7C

[REDACTED] advised he was born [REDACTED]
[REDACTED] at Siderno Marina, Reggio
Calabria, Italy. He stated he sailed from the Port of
Naples, Italy, aboard the [REDACTED]
[REDACTED] and arrived at the Port of New York City, New
York, [REDACTED] He explained he thereupon
traveled from New York City to Niagara Falls, New York,
where he obtained employment [REDACTED]
[REDACTED] He stated he was employed until February, 1956,
with this company; and during that time, he maintained
residences at the home of [REDACTED]
[REDACTED] Niagara Falls, New York, and his present address,
[REDACTED] Niagara Falls, New York.

b6
b7C

ENCLOSURE

92-2924465

STEVE MAGADDINO

[] explained he was issued a United States Passport, Number [] at Naples, Italy, on October 26, 1950, which bore [] [] stated he was naturalized a United States citizen at Buffalo, New York, in 1952.

[] stated his mother's maiden name was [] [] now [] years of age, and residing at [] with his father, [] He stated his mother and father were [] prior to their marriage; and his mother has four brothers, [] all residing in the Province of Calabria, Italy. His father has one brother, [] and one sister, [] who also reside in Italy.

[] stated he has known STEVE MAGADDINO and members of his immediate family as customers who frequently stop at []

[] Niagara Falls, New York. He stated PETER A. MAGADDINO had stopped by [] [] earlier that day and they had decided to go driving. He stated they drove to Niagara Falls, Ontario, Canada, entering via the Rainbow Bridge, in his car. He stated they drove around the City of Niagara Falls, Ontario, Canada, for approximately one hour before returning via the Rainbow Bridge to Niagara Falls, New York. He said neither he nor PETER A. MAGADDINO purchased anything while visiting in Canada nor had they met anyone during this brief trip. [] emphatically denied he had met anyone during this trip into Canada nor had he traveled any place other than Niagara Falls, Ontario, Canada, with PETER A. MAGADDINO.

STEVE MAGADDINO

During the interrogation by the U. S. Customs Agent on March 30, 1966, PETER A. MAGADDINO furnished the following information:

He stated that he was born February 25, 1917, in Brooklyn, New York, and he would be willing to obtain a birth certificate in order to confirm this fact. He stated, however, that he does not have a copy of a birth certificate with him. MAGADDINO stated that he presently resides at 1103 22nd Street, Niagara Falls, New York, and is employed as a funeral director of the Magaddino Memorial Chapel in Niagara Falls, New York.

MAGADDINO stated that he has known [redacted] for only a few years as a resident and [redacted] in Niagara Falls, New York. He explained that earlier that morning, March 30, 1966, he stopped by [redacted] on [redacted] Niagara Falls, New York, and he and [redacted] decided to go for a ride. He stated that they then drove around Niagara Falls and into Niagara Falls, Ontario, Canada, via the Rainbow Bridge. He stated that he and [redacted] were in Canada for only about one hour before returning via the Rainbow Bridge at which time they were stopped by U. S. Customs.

During the interrogation, MAGADDINO denied having traveled beyond the city limits of Niagara Falls, Ontario, Canada, with [redacted]. He stated they did not buy anything while in Canada nor had they visited anyone at the time.

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MAGADDINO at first denied that he had ever been arrested, but when questioned concerning a possible arrest in New York City, he admitted that he had been arrested on a charge of assault in New York City in either 1951 or 1952. He stated he believes he was fingerprinted at the time, and that he was positive the charge was for assault. He stated that [redacted] was also arrested with him at the time. At the time of this arrest he, MAGADDINO, was a student at St. John's University and living at the home of his aunt in New York City. He stated that this aunt [redacted]

MAGADDINO was asked to explain where he obtained the envelope containing \$2,000 which was in his pocket at

STEVE MAGADDINO

the time he was searched by the U. S. Customs Agent. MAGADDINO stated that the \$2,000 in American currency represented funds of the Magaddino Memorial Chapel which he had placed in his pocket with intentions of depositing same in the bank. He stated that the sealed envelope containing the \$2,000 was an envelope which was lying around the office of the Magaddino Memorial Chapel.

There are set forth below a description of the papers and items found in possession of [redacted] and PETER A. MAGADDINO during a search of their clothing by the U. S. Customs Agent at Rainbow Bridge, Niagara Falls, New York, on March 30, 1966:

RE: [redacted] [redacted]

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[redacted] Miscellaneous papers in possession of DOMENICO [redacted] Niagara Falls, New York, while entering Niagara Falls, New York, from Niagara Falls, Ontario, Canada, via Rainbow Bridge on March 30, 1966; driving a 1961 Pontiac sedan, gold color, bearing 1966 New York license [redacted] Canada

1. United States Passport No. [redacted] issued by Consulate General of the U.S.A., Naples, Italy, on October 26, 1950, to [redacted] born [redacted] at Siderno Marina, Reggio Calabria, Italy, height - [redacted] hair - [redacted] eyes - [redacted] [redacted] Admitted to United States November 8, 1950, at Port of New York aboard [redacted]. (He states he was naturalized U. S. citizen at Buffalo, New York in 1952.)
2. Blank deposit ticket of Marine Trust Company of Western New York bearing name and number, [redacted]"
3. Membership Card - "Blue Cross - Blue Shield" as Certificate No. [redacted] Group No. [redacted] in name of [redacted] [redacted] April 1, 1956.

STEVE MAGADDINO

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4. Card bearing the following hand-written names and telephone numbers:
 - A. "Pepe BU 5-6726"
(Telephone of D'Agostino Draperies, 2226 Ontario Avenue, Niagara Falls, New York. [redacted]
[redacted])
 - B. "John BU 5-9783"
(Telephone of JOHN CATANZARO, retired, 369 - 8th Street, Niagara Falls, New York.)
 - C. "Gi Porte BU 2-8696"
(Telephone of JOHN "JUDD" PORTOLESE, deceased, formerly of 246 Memorial Parkway, Niagara Falls, New York.)
5. Selective Service Registration Card for [redacted]
[redacted] Niagara Falls, New York, born [redacted]
[redacted] at Siderno, Italy, who registered Local Board 80, Niagara Falls, New York, on May 7, 1951.
6. Selective Service Notice of Classification - for [redacted], Selective Service No. [redacted] dated January 20, 1952, Local Draft Board, Niagara Falls, New York, Classification 4-F.
7. Card of Camelot Homes, Inc., and name handwritten on back [redacted]
8. Pistol Permit No. [redacted] issued in County of Niagara, State of New York, on November 25, 1964, to [redacted]
Make of gun described as Smith and Wesson .38 Calibre Special, No. [redacted]

STEVE MAGADDINO

9. Credit Card - [redacted]
[redacted]
10. Business card of SAM MORABITO, Autoville
Car Sales, Ltd., St. Catharines, Ontario.
Written on reverse side [redacted]
[redacted]
11. Marine Midland Charge Card No. [redacted]
issued to [redacted]
Niagara Falls, New York - good through
October, 1967.
12. Marine Midland Charge Plan receipt for
account No. [redacted] - billing date
June 22, 1965.
13. Business card of Green Front Restaurant,
39 Niagara Street, Canandaigua, New York,
FRANK PALIMENO, Proprietor. Handwritten
on reverse side of card [redacted]
14. Business card of SALVATORE D. LAURICELLA,
New York State Education Department,
Division of Vocational Rehabilitation,
1251 Main Street, Buffalo, New York.
[redacted]
15. Social Security Card of [redacted]
[redacted]
16. Handwritten receipt (very old paper),
"Received of [redacted]
signed [redacted] 4/5/60."
17. Auto Insurance Service Card No. [redacted]
for period August 8, 1961, to August 8,

STEVE MAGADDINO

17. (continued)
1962. in name of [redacted]
[redacted] Niagara Falls,
New York. for [redacted]
[redacted]
18. Auto Insurance Identification Card
for [redacted] with
expiration date August 8, 1965, with
Buffalo Insurance Company, Buffalo 2,
New York, issued by [redacted]
[redacted] Niagara Falls, New
York.
19. Blank check of Marine Trust Company,
Niagara Falls, New York, Pine Avenue
and 19th Street. Niagara Falls, New York,
in name of [redacted]
[redacted]
20. Check dated February 15, 1965, on Marine
Trust Company, Niagara Falls, New York,
payable to Neibs Atlantic Station for
\$137.50 and signed [redacted]
21. Billing on account by Lindsay Photo
Service, 3 021-23, Niagara Street,
Niagara Falls, New York, dated December
23, 1964, for \$27.54 to [redacted] for
1 Rondo Zoom 8 EE Movie Camera.
22. Pistol Permit No. [redacted], issued June 3,
1960, by State of New York for Smith and
Wesson .38 Calibre, Serial No. [redacted]
23. Card of Moose Lodge, Niagara Falls, New
York, Card No. [redacted] for Lodge No. [redacted]
24. Business card [redacted]
[redacted]
25. Piece of paper bearing Niagara Falls,
Ontario telephone number [redacted]

STEVE MAGADDINO

26. Billing of McQuiggins Boat Shop, 1914 Main Street, Niagara Falls, Ontario, dated December 4, 1965, for Nylon Blizzard \$4.89.
27. New York State Conservation Department, 1965 Big Game License No. [redacted] issued to [redacted]
28. Citizen Resident Hunt License issued October 1, 1965, by State of New York bearing No. [redacted] expiring October 30, 1966, to [redacted] Niagara Falls, New York.
29. Membership Card of [redacted] in Chamber of Commerce of Niagara Falls, New York, expiring March 31, 1967.
30. Auto Insurance Service Card No. [redacted] for [redacted] on 1960 Willys pickup, Serial No. [redacted] for period August 8, 1962 to August 6, 1963.
31. Handwritten memo on yellow sheet of paper
To: [redacted]
From: [redacted]
"Give to [redacted]"
32. Walkie-Talkie Report
Johnsons (Johnson Radio & Television Service),
1433 Main Street, Buffalo, New York,
TT 6-1224.
33. Dog License No. [redacted] for [redacted]
34. Paper bearing [redacted]
(Albany) (Allegedly married [redacted])
[redacted]
35. [redacted]
[redacted] (Niagara Falls, New York)

STEVE MAGADDINO

36. An address:

[Redacted]

37. Billing from Allied Lumber Corporation,
Niagara Falls, New York, for \$6.12.

38. Seven match folders, all of

[Redacted]

39. Match folder of [Redacted]
with number [Redacted] written on inside cover.
(This appears to be a Niagara Falls tele-
phone number.)

40. Business card of [Redacted]
[Redacted] bearing handwritten notation:

[Redacted]

41. Business card with S & H Green Stamp Trade
Mark in name of FRANK FOSCHIO, representing
the Sperry and Hutchinson Company, 235
Highland Avenue, Kenmore 23, New York.

42. Address on torn-off flap of an airmail
envelope [Redacted] via Lia
Traveria, Reggio Calabria, Italia."

43. Time note [Redacted] 14 hrs for plowing"
identified by [Redacted] as [Redacted]
[Redacted] Senoco Service Station, Corner
Ninth and Niagara Streets, Niagara Falls,
New York, BU 2-9639.

44. Plain envelope with penciled note [Redacted]

[Redacted]

45. Penciled receipt "Received from [Redacted]
\$45.00 for [Redacted]"

STEVE MAGADDINO

46. Three receipts of Marine Trust Company for following payments or deposits:

1. [redacted]
March 4, 1966 \$18.38
2. Deposit
March 18, 1966 505.85
3. Deposit
March 4, 1966 116.02

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47. Spiral note paper, 3" X 5", "Oyer Utica and Main St." (Possibly Oyer Chiropractic Offices, 11 East Utica Street, Buffalo, New York.)
48. Plain scrap of paper bearing handwritten [redacted]
[redacted] (not legible),"
49. Mimeograph circular announcing "Farewell Party" BILL McCAMBRIDGE and RUSS BRUMMER, American Legion Post No. 264 at 6:30 PM, March 12, 1966,

RE: PETER A. MAGADDINO

Miscellaneous papers and items in possession of PETER A. MAGADDINO while entering Niagara Falls, New York, from Niagara Falls, Ontario, via Rainbow Bridge on March 30, 1966, with [redacted], Niagara Falls, New York:

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1. Page from desk-type calendar pad dated "Thursday February 10, 1966" bearing handwritten notation "Pompano Beach Motor Lodge 943-0630."
2. New York State Vehicle Registration issued January 27, 1966, to Magaddino Memorial Chapel, Inc., 1338 Niagara

STEVE MAGADDINO

2. (continued)
Street, Niagara Falls, New York, expiring January 31, 1967, for a 1964 Cadillac sedan, Serial No. 64M049274, 8 cylinder, weighing 4680 pounds, gray color, bearing New York license number 8E-2956.
3. New York State Vehicle Registration for 1965, issued for same vehicle as item No. 2, which bore 1965 New York State License 7E-1665 with sticker on license number 5661163, and registered to same owner, signed PETER A. MAGADDINO.
4. Card identified as "Certificate of Registration of Funeral Director" issued as duplicate card for PETER A. MAGADDINO by New York State Department of Funeral Directing.
5. Blue color business card issued to PETER A. MAGADDINO as Funeral Directors License No. 82, New York State Funeral Directors Association, No. 418, National Funeral Directors Association.
6. Duplicate ^{Brooklyn, N.Y.} New York State Operators License with Identification No. MQ 1224 88379 811763, issued to ~~PETER A. MAGADDINO~~, born February 25, 1917; male, 5'10" high, eyes brown, residence 1103 22nd Street, Niagara Falls, New York. Operator's license bore stamped No. 7150598, followed by date August 11, 1965. Camp 6
7. Business card of Erie-Niagara Funeral Directors Association, Inc., 610 Ellicott Square Building, Buffalo, New York.
8. Brown leather wallet containing \$25.81.
9. Serial numbers of currency (American) in sealed envelope of "Toronto Dominion Banque" in possession of PETER A. MAGADDINO, residing 1103 22nd Street, Niagara Falls, New York, while entering Niagara Falls, New York, from Niagara Falls, Ontario via Rainbow Bridge on March 30, 1966.

STEVE MAGADDINO

9. (Continued)

One hundred dollar denomination (\$100.00)

Serial Numbers

B 18 313 648 A
B 18 313 649 A
B 18 313 650 A
B 18 313 651 A
B 18 313 653 A
B 18 313 652 A
B 18 313 654 A
B 21 161 787 A
B 21 161 789 A
B 19 323 183 A
B 19 989 745 A
B 15 120 872 A
B 11 589 977 A
B 22 026 737 A
G 09 467 229 A
F 00 574 818 *
L 01 301 319 A
L 10 885 791 A
L 10 197 338 A

Fifty dollar denomination (\$50.00)

Serial Numbers

L 08 660 377 A
B 01 405 427 *

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE APR 25 1966	INVESTIGATIVE PERIOD 10/8/65 - 4/21/66
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY [REDACTED] (A)	TYPED BY :pad
		CHARACTER OF CASE AR	

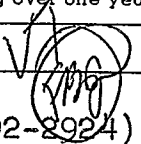
b6
b7CREFERENCE:Report of SAA [REDACTED]
dated 10/15/65 at Buffalo.

-P-

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in the details of this report, covered by "T" symbols.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-2924) (Encls. 2) (RM) 1 - USA, Buffalo 1 - Albany (92-132) (Info) (RM) 2 - Miami (92-161) (RM) 2 - New York (92-864) (RM) 3 - Buffalo (92-61) 1 - 8401539		92-2924-466	REC-35
		18 APR 27 1966	ST-101
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2500		
By			

51 MAY 31 1966

BU 92-61

LEADS,

ALBANY (INFORMATION)

One information copy of this report is being designated for the Albany Division in view of the close association between STEVE MAGADDINO and JOSEPH FALCONE of Utica, New York.

MIAMI

AT POMPANO BEACH, FLORIDA

(1) Will interview employees of the Pompano Beach Motor Lodge to determine the number, and identities of each member of the family registering as the family of [REDACTED] on 3/18/66.

(2) Will also consider identifying and interviewing a guest registered at this motor lodge during the period of [REDACTED] registration in an effort to establish his contacts and activities while at the lodge.

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It is noted that for the past three or four years, the Buffalo Office has attempted to locate the resort area where STEVE MAGADDINO and members of his family spend their vacations,

(3) Will also obtain any long distance toll charges made by [REDACTED] while registered at the Pompano Beach Motor Lodge.

NEW YORK

AT NEW YORK CITY, NEW YORK

(1) Will review indices and files for any information concerning [REDACTED] and his contacts in the United States [REDACTED]. It is noted that the Buffalo Office has in some instances been furnished information [REDACTED]
[REDACTED]

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LEADS, CONTINUED

NEW YORK, CONTINUED

AT NEW YORK CITY, NEW YORK, CONTINUED

(2) Will also recontact Agent [redacted] INS, concerning the information set forth in New York letter to Buffalo dated 3/18/66 in captioned matter. The New York Office will advise INS Agent [redacted] of the fact that [redacted] is the subject of New York case captioned [redacted] aka - FUGITIVE, UFAC - ROBBERY, New York file 88-2130, as a matter of possible interest when he re-interviews [redacted] under oath. It is noted that the Buffalo Office interviewed [redacted] at Buffalo, New York for information concerning [redacted] whereabouts due to a long distance telephone call made from New York City to [redacted] telephone in Buffalo.

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BUFFALO

AT BUFFALO, NEW YORK

(1) Will re-interview [redacted] [redacted] Buffalo, New York, for further information concerning his knowledge of [redacted] residing in New York City.

(2) Will contact [redacted] Customs Agent at Buffalo, New York to determine the outcome of his efforts to identify the source of the \$2,000 found in possession of PETER A. MAGADDINO as he crossed the Rainbow Bridge from Canada into the United States on 3/30/66. It is noted that [redacted] has advised his Montreal Office to conduct such an investigation at the Montreal Central Office of the Toronto Dominion Bank.

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(3) Will re-interview [redacted] [redacted] Niagara Falls, New York for further information concerning the location of his relatives in the Albany, New York City and Toronto, Ontario areas.

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LEADS, CONTINUED

BUFFALO, CONTINUED

AT BUFFALO, NEW YORK, CONTINUED

It is noted that a separate case has been opened for the purpose of conducting this interview with [REDACTED]

(4) Will maintain daily contacts with [REDACTED] [REDACTED] BCI, NYSP, to obtain any information he may receive concerning the activities of STEVE MAGADDINO and members of his family.

INFORMANTS

Identity of Source

BU T-1

[REDACTED]

BU T-2

[REDACTED]

BU T-3

[REDACTED]

BU T-4

[REDACTED]

BU T-5

[REDACTED]

BU T-6

[REDACTED]

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INFORMANTS, CONTINUED

Identity of Source

BU T-7

[REDACTED]

Contacted by SAA

[REDACTED]

BU T-8

[REDACTED]

BU T-9

[REDACTED]

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ADMINISTRATIVE

The information relating to

[REDACTED]

was made available to SA

[REDACTED]

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Buffalo

Report of:

Date:

[REDACTED]

(A) Office: Buffalo, New York

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APR 25 1966

Field Office File #:

92-61

Bureau File #: 92-2924

Title:

STEVE MAGADDINO

Character:

ANTI-RACKETEERING

Synopsis:

STEVE MAGADDINO continues to reside at 5118 Dana Drive, Town of Lewiston, New York. Court-appointed physician advised in January, 1966 that MAGADDINO is too ill to testify before a Federal Grand Jury and is suffering from a cardiac condition. BU T-4 advised that STEVE MAGADDINO is the boss of LCN activities in Buffalo, Canada, and the Youngstown-Erie areas, and possibly sharing responsibilities in Canada with [REDACTED]

[REDACTED] JOSEPH FALCONE, a caporegima of "MAGADDINO Family" at Utica, New York, observed traveling to Buffalo, New York, ostensibly to meet with STEVE MAGADDINO. On 2/18/66, sources and surveillances have failed to disclose the whereabouts of MAGADDINO since the first part of February, 1966. BU T-8 reported JOSEPH FALCONE left for Miami, Fla., on 3/24/66 to meet [REDACTED] and possibly STEVE MAGADDINO. Registrations at Pompano Beach Motor Lodge disclose [REDACTED] checked into this lodge on 3/18/66 with his "family." In the absence of STEVE MAGADDINO, a

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Details:

PERSONAL HISTORY

Residence

On October 13, 1965, [redacted]

[redacted] advised SA [redacted] that STEVE MAGADDINO continues to maintain his residence at 5118 Dana Drive in the Town of Lewiston, New York. He further stated that MAGADDINO's house is flanked by the homes of [redacted] VINCENT A. SCRO and JAMES V. LA DUCA.

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[redacted] stated that he has observed MAGADDINO on several occasions during the past few months at his residence, and he has noted that apparently because of his health, MAGADDINO is not driving his car.

Health

On December 8, 1965, BU T-1 advised that [redacted] he learned that STEVE MAGADDINO is not doing any traveling, but is keeping close to the Niagara Falls, New York area. BU T-1 also furnished information that STEVE MAGADDINO continues to exercise a great deal of control over his sons-in-law, and will not under any circumstances permit any of his in-laws to run around with other women.

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On December 21, 1965, BU T-1 advised he has heard nothing new concerning STEVE MAGADDINO, however he is certain that MAGADDINO is keeping close to home because of his poor health. He also pointed out that SAM RANGATORE, who frequently drives for STEVE MAGADDINO, is also in a poor state of health and has a severe case of sugar diabetes.

During the course of another investigation, FRED G. RANDACCIO was contacted on October 12, 1965 at

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which time he stated, among other things, that he has been seeing STEVE MAGADDINO in Niagara Falls, New York on several occasions in the recent past, and described MAGADDINO as a "very sick man."

On December 1, 1965, the "Niagara Falls Gazette," a daily newspaper published at Niagara Falls, New York, carried an article which made reference to subpoenas which ordered STEVE MAGADDINO and his son-in-law, VINCENT A. SCRO, to appear before a Federal Grand Jury in New York City, New York, on that date. According to the press release, JOSEPH RUNFOLA, a Buffalo attorney, advised the office of United States Attorney ROBERT M. MORGENTHAU that his client, STEVE MAGADDINO, would be unable to appear because he was confined to bed with a heart condition. The article also mentioned that the Grand Jury was investigating the disappearance of Cosa Nostra figure JOSEPH BONANNO in October of 1964.

On January 5, 1966, the "Buffalo Courier Express," a daily newspaper published at Buffalo, New York, carried an article datelined New York, which advised that a court-appointed physician had examined STEVE MAGADDINO, age 73, to determine if he was capable of appearing before a Federal Grand Jury in New York City, since he failed to appear on December 1, 1965, as ordered.

On January 6, 1966, the "Buffalo Evening News," a daily newspaper published in Buffalo, New York, carried an article which pointed out that Dr. CHARLES D. BULL of Buffalo, New York and a specialist in internal medicine, had submitted the results of his examination of STEVE MAGADDINO. Dr. BULL stated that he was appointed to make the court-ordered examination in a letter dated December 23, 1965. After checking medical records and conferring with MAGADDINO's private physician, Dr. BULL said he conducted his own examination on December 29, 1965 at MAGADDINO's home on Dana Drive in the Town of Lewiston, New York.

Dr. BULL reported to Federal authorities in New York City that STEVE MAGADDINO is presently unable to testify before a Federal Grand Jury because of a heart ailment.

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Employment and Income

On January 27, 1966, BU T-2 was contacted in connection with an alleged check kiting operation involving [redacted] who maintained accounts at the Fillmore-Glenwood Office of the Marine Midland Trust Company of Western New York (MMTC).

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BU T-2 further stated that several members of the "MAGADDINO Family" maintain accounts at the Fillmore-Glenwood Office of the MMTC because of its nearness to the offices of the Camellia Linen Supply Company, Inc., which members of the "MAGADDINO Family" own.

On February 10, 1966, BU T-3 was contacted during another investigation involving the alleged check kiting activities of [redacted]

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As previously reported, [redacted] was married to a man with the last name of [redacted] at Syracuse, New York on July 10, 1965. STEVE MAGADDINO and other members of the "MAGADDINO Family" were observed in attendance at this wedding in Syracuse, New York.

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It is noted that [redacted] was also present during the wedding and reception, along with the members of the "MAGADDINO Family."

[REDACTED]

Up until the first week in February, 1966, MAGADDINO actively participated in business matters of the Magaddino Memorial Chapel in Niagara Falls, New York.

Relatives

On January 8, 1966, BU T-4 advised that STEVE MAGADDINO has an elderly sister whose last name is GENNA, and she resides in Massapequa, New York, and is near death. BU T-4 stated that STEVE MAGADDINO and his people are expecting STEVE's sister to die in the very near future and are making preparations to be at the wake and funeral.

As previously reported, investigations in the past have failed to locate adequate records wherein the identities of all blood members of the MAGADDINO have been identified. It was reported, however, that STEVE MAGADDINO has a sister, known as GIUSEPPINA MAGADDINO, who was married to someone with the last name of GENNA. It was also noted that LEONARD GENNA and his wife, PAULINE GENNA were last known to reside at 4084 Bayberry Lane, Seaford, Long Island, New York. [REDACTED]

[REDACTED]

1965. LEONARD GENNA and PAULINE GENNA [REDACTED]

[REDACTED]

SERINO TARTAMELLA on September 29, 1946.

BU T-4 advised that SERINO TARTAMELLA and PAUL SCIACCA were the brains behind GASPARE DI GREGORIO, and BU T-4 was of the opinion that either SCIACCA or TARTAMELLA would eventually assume control over the DI GREGORIO people. BU T-4 stated that PAUL SCIACCA's brother recently died and everyone of importance in the DI GREGORIO "family" was in attendance at the wake, including STEVE MAGADDINO from Lewiston, New York.

On February 17, 1966, [REDACTED]
[REDACTED] Records Administration and Information Section, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, New York, advised SA WILLIAM F. MARTIN they could locate no record for

BU 92-61

MARIA MAGADDINO, ROSARIA CARODITO or CARODDO, [REDACTED]
[REDACTED] LEONORA GALANTE or LEONORA GENNA or [REDACTED]
[REDACTED]

On February 17, 1966, IC [REDACTED] checked the records of the Bureau of Vital Statistics, Brooklyn, New York, and located a birth certificate, number 7631, which indicated the birth of VINCENZO DI GREGORIO on February 14, 1914 at 126 Roebling Street, Brooklyn, New York. His father was listed as BARTOLOMEO DI GREGORIO, born in Italy, age 28, occupation laborer. His mother was listed as ROSARIA DI GREGORIO, nee Carodito, born in Italy, age 23, and the number of previous children was two.

On February 21, 1966, IC [REDACTED] caused the records of the Bureau of Vital Statistics of Brooklyn, New York to be checked and located Birth Certificate 40650, which indicated the birth of [REDACTED] a white male, on [REDACTED] Brooklyn, New York. [REDACTED] MICHAEL GALANTE, born in Italy, age 26, and occupation laborer, [REDACTED] LEONARDA GALANTE, nee Genno, born in Italy, age 26. The number of previous children was one.

Birth record 16008 was also located showing the birth of [REDACTED] MARIA DI GREGORIO, nee Magaddino, [REDACTED] was age 22 at the time and was born in Italy in 1905.

It is noted that previous investigation identified MARIA DI GREGORIO as a sister of STEVE MAGADDINO, who died shortly after [REDACTED]

On February 24, 1966, Agent [REDACTED] INS, advised SA [REDACTED] that he is currently investigating a case involving GASPARE MAGADDINO, whom his office feels may be connected with the murder of ALBERTO GALANTE, mentioned above. He stated that their investigation is being directed by the Buffalo Office of INS and as with most investigations concerning MAGADDINOs, the files on these cases are in the Buffalo Office. He advised that he has been unable to locate the files on MARIA MAGADDINO and others in this family and feels they may be in Buffalo.

On March 3, 1966, [redacted] supra, made available to SA [redacted] a photostat of their file concerning GIUSEPPINA MAGADDINO, INS Number A13931717. This file indicated the following information concerning her:

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Name	GIUSEPPINA MAGADDINO, nee Bongiovanni
Born	December 20, 1904, at Castellamare del Golfo, Trapani, Italy
Nationality	Italian
Residence	Via Stella, 18 Castellamare del Golfo
Marital Status	Married
Hair	White
Height	5'2"
Eyes	Brown
Husband	PIETRO MAGADDINO
Father	ROSARIO BONGIOVANNI (deceased)
Mother	MARIA CRUCIATA (deceased)

GIUSEPPINA MAGADDINO requested authority to come to the United States to visit [redacted] [redacted] Brooklyn, New York, who is a naturalized United States citizen, having been naturalized on August 25, 1964 at Brooklyn, New York under certificate number [redacted]. She was admitted to the United States at New York City on March 13, 1965.

On March 9, 1966, [redacted] [redacted] Brooklyn, New York, telephone number [redacted], was interviewed by SAs [redacted]. She advised she was born in Castellamare del Golfo, Trapani, Italy, and came to the United States in August of 1954. She stated that she [redacted] in Buffalo, New York, while she was living there with [redacted] who operated a [redacted] shop in Buffalo. She stated that [redacted] had come to the United States illegally and was deported by INS in 1956. She stated that [redacted] re-entered the United States legally in 1960, and was naturalized in 1964.

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At this point in the interview, [redacted] [redacted] GIUSEPPINA MAGADDINO, entered, and explained she did

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not speak English, and [redacted] translated for her. She stated that GIUSEPPINA entered the United States in March of 1965, and that GIUSEPPINA's husband, PIETRO MAGADDINO, entered the United States several months ago; and he and his wife now reside at 7807 18th Avenue, Brooklyn, New York.

GIUSEPPINA MAGADDINO stated that they do not know STEFANO MAGADDINO and are not related to him in any way.

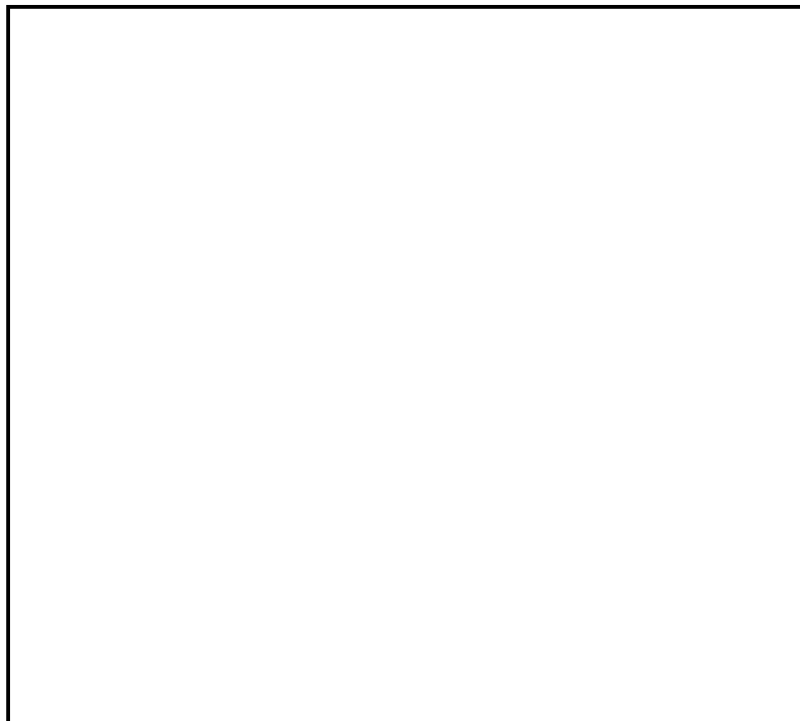
[redacted] said that she had been questioned several months ago by some law enforcement organization, she cannot recall which one, about STEFANO MAGADDINO, and she told him the same thing.

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During the interview, [redacted] was asked to show the Agents her telephone book, which she did. Included in the book were the following names and numbers:

GASPARE DI GREGORIO

TU 4-9509



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[REDACTED]

[REDACTED] was asked what relation GASPARE DI GREGORIO was to her, and stated that he is [REDACTED]. Her mother's maiden name was [REDACTED]. She stated that 26 years ago, GASPARE DI GREGORIO was married to a sister of STEVE MAGADDINO and that this sister died in childbirth.

She said that GASPARE DI GREGORIO is a fine man, and as a matter of fact, has one aged sister, who started a congregation of nuns and is Mother Superior of these nuns in Rome, Italy.

[REDACTED] stated that [REDACTED]
[REDACTED]

Once again, they both stated that they were no relation to the MAGADDINOs of Niagara Falls, New York. They said GASPARE MAGADDINO was unknown to them. [REDACTED] said [REDACTED] is employed by [REDACTED] Brooklyn, New York.

On March 14, 1966, [REDACTED] supra, after being advised of the interview of GIUSEPPINA MAGADDINO, stated that he will call upon her and her husband, PIETRO MAGADDINO, and question them under oath.

He stated should he receive any information of interest to the FBI, he would notify the New York Office.

Reference is made to [REDACTED]

[REDACTED], who is currently residing at [REDACTED] Brooklyn, New York.

It is noted that [REDACTED]

[REDACTED] INS, advised the Buffalo

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Office by letter dated February 19, 1959 that one [redacted] was arrested by INS on February 17, 1959 for violation of immigration laws. He stated that [redacted] entered the United States as a stowaway on an unknown vessel at Philadelphia, Pennsylvania during November of 1956. In addition, he failed to register under the Selective Service laws.

[redacted] was born [redacted] at Castellamare del Golfo, Province of Trapani, Italy; the records of the INS describe him as a citizen of Italy. His father's name is [redacted] and his mother's name is [redacted]

During the interview with the Immigration officials, [redacted] stated he had paid an unknown person at Genoa, Italy a sum of 800,000 lira (equivalent to about \$1,500) to be placed on board a vessel at Genoa, Italy. He was taken off at Philadelphia, Pennsylvania by an unknown crew member. Within a matter of two days after his arrival at Philadelphia, he came to Buffalo, New York, and resided at [redacted] Buffalo, New York, where he was arrested. He stated he was employed by [redacted] and that he was engaged to marry [redacted] Buffalo, New York.

[redacted] supra, advised that [redacted] had failed to report his address to INS as indicated above, and he did not register under the Selective Service. He stated a lengthy sworn statement was taken from the subject on February 18, 1959, was then being transcribed; and bond in the sum of \$1,000 was set in connection with the immigration violation, and he was expected to be released on February 19, 1959.

During the course of the interview, it was pointed out to [redacted] that he was born in the same village as ANTHONY and STEVE MAGADDINO of Niagara Falls, New York. Although he denied he is related to these individuals and could not identify a photograph of ANTHONY MAGADDINO, he immediately identified the photograph of PIETRO MAGADDINO, also known as Peter J. Magaddino, who is the son of ANTHONY MAGADDINO, born January 12, 1923 and residing at 1528 Whitney Avenue,

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Niagara Falls, New York. He stated he knew this individual from his native village, but had not seen him since he was five years old.

On February 19, 1959, [redacted] Investigations, INS, Buffalo, New York, advised that [redacted] was planning to marry a Buffalo, New York resident by the name of [redacted] whose father, [redacted], resides at [redacted] Buffalo, New York, and whose brother, [redacted] operates a [redacted] business at [redacted] Buffalo, New York. He stated that the wedding date was set for February 28, 1959 and that [redacted] is a legal resident of the United States and was scheduled to become a United States citizen in August of 1959.

On May 20, 1959, it was disclosed that [redacted] years of age, residing at [redacted] Buffalo, and [redacted] were married on February 28, 1959.

The United States Attorney at Buffalo, New York declined prosecution on the immigration violation and stated he would reconsider prosecution of [redacted] for failing to register for Selective Service.

During the course of another investigation at Buffalo, New York, [redacted] was interviewed for information concerning the whereabouts of [redacted] for whom Federal warrants are outstanding in connection with an Unlawful Flight to Avoid Confinement at New York City.

According to BU T-4, [redacted] and is a former "button guy" of the JOSEPH BONANNO family and now with the DI GREGORIO family. He further stated that [redacted] BRIGID ASARO, now deceased, who was the first wife of VITO BONVENTRE, residing at 279 Troutman Avenue, Brooklyn, New York.

BU T-4 stated that [redacted] JOEN JOSEPH MORALE, the former "underboss" in the BONANNO family.

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BU T-4 stated that MICKEY ZAFFARANO, former "button man" in the BONANNO family, [REDACTED]

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[REDACTED] MICKEY ZAFFARANO, FBI Number 4844158, was born May 19, 1923 in Brooklyn, New York, was the subject of an investigation by the New York Office involving the theft of American Express Travelers Cheques from the Idlewild Airport in New York City on April 19, 1959.

TRAVELS

New York City, New York
November, 1965

By teletype dated November 10, 1965, the New York Office advised that [REDACTED] was to be married at 3:30 p.m., November 14, 1965 at West Babylon, New York, and the groom was identified as [REDACTED], who is employed as [REDACTED] in Suffolk County, New York. It is noted that GASPARE DI GREGORIO is the brother-in-law of STEVE MAGADDINO.

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The following investigation was conducted at Niagara Falls, New York to determine if STEVE MAGADDINO was planning to leave that date for New York City to attend the wedding.

At 11:00 a.m., Friday, November 12, 1965, a 1965 black Cadillac, 4-door sedan, bearing New York registration 7E 1665, which is registered to the Magaddino Memorial Chapel, was observed in the parking lot of the funeral home in Niagara Falls, New York, by SAA [REDACTED] and SA [REDACTED]

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At 11:20 a.m., the same date, a white 1966 Cadillac, bearing New York license [REDACTED], was observed in the driveway of SAM RANGATORE, 610 31st Street, Niagara Falls, New York. This car normally driven by SAM RANGATORE is registered to [REDACTED] the Rangatore Vending Company, Niagara Falls, New York.

At 11:40 a.m., a black 1964 Cadillac sedan registered to the Magaddino Memorial Chapel, was observed

leaving the parking lot of the funeral home. PETER A. MAGADDINO and STEVE MAGADDINO were observed in this car. A spot check of the home of ANTONIO MAGADDINO, 1103 22nd Street, Niagara Falls, New York, at 11:50 a.m., was made and ANTONIO MAGADDINO's car was not parked in the area nor was it in the garage at the rear of his house.

At 12:58 p.m., the 1965 black Cadillac bearing New York license 7E 1666, normally driven by STEVE MAGADDINO and registered to the Magaddino Memorial Chapel, was observed parked directly across the street from the Como Restaurant on Pine Avenue in Niagara Falls, New York. Previous investigations had proved that STEVE MAGADDINO and members of his immediate family have lunch regularly at the Como Restaurant between the hours of 12:00 and 2:00 p.m. each day. STEVE MAGADDINO's car remained across the street from the restaurant until 1:15 p.m. During that time and at 1:06 p.m., ANTONIO's 1964 green Chevrolet, bearing New York license 8E 3271, was observed parked in front of his home at 1103 22nd Street, Niagara Falls, New York.

STEVE MAGADDINO and his son, PETER A. MAGADDINO, were not surveilled after they left the Como Restaurant at 1:15 p.m. that day.

On November 12, 1965, [redacted] an employee of [redacted] advised SA [redacted] that VINCENT DI GREGORIO, employed as a substitute clerk at the post office, was on vacation since Wednesday, November 10, 1965. According to [redacted] VINCENT DI GREGORIO advised he was going to New York City on November 10, 1965 to attend a "funeral" of a relative.

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VINCENT DI GREGORIO is a nephew of STEVE MAGADDINO born February 20, 1914, and married to [redacted]

[redacted] VINCENT DI GREGORIO, residing at 4242 Crescent Drive, Niagara Falls, New York, was last known to drive a 1958 white Ford bearing New York license 7E 334. This car was not observed in the Niagara Falls area on November 12, 1965.

Previous investigation disclosed that [redacted]

[redacted] and [redacted]

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residing at the Sleepy Time Motel, 6831 Pine Avenue, Niagara Falls, New York, drives a 1962 Ford bearing New York license 7E 881. This car could not be located in the Niagara Falls area on November 12, 1965.

Spot checks of the residence of MAGADDINO and his sons-in-law on Dana Drive in the Town of Lewiston, New York, were made on November 12, 1965. Spot checks were also made of the parking lot of the Camellia Linen Supply Company, Inc., Fillmore and East Delavan Avenue, Buffalo, New York.

It was noted that the car normally driven by VINCENT A. SCRO, son-in-law of STEVE MAGADDINO, and known to bear New York License 7E 8072, was not observed at his home or the parking lot of the laundry in Buffalo, New York. It was noted that the car normally driven by JAMES V. LA DUCA and bearing New York registration 7E 8071, was parked at the laundry during the afternoon of November 12, 1965.

On the afternoon of November 13, 1965, [redacted] New York State Police, Lewiston, New York, advised that he had caused spot surveillances of the home of STEVE MAGADDINO on Dana Drive in Lewiston, New York, and at the Magaddino Memorial Chapel in Niagara Falls, New York on Saturday, November 13, 1965. He stated that there was no indication during these spot surveillances that STEVE MAGADDINO was planning to leave the area.

New York City, New York
December, 1964

As previously reported, BU T-4 advised that STEVE MAGADDINO was present at the wake of the brother of PAUL SCIACCA in New York City. BU T-4 advised that PAUL SCIACCA is a consigliere in a "family" formerly headed by JOSEPH BONANNO and now headed by GASPARE DI GREGORIO.

Buffalo, New York
November, 1965

On November 9, 1965, SA [redacted] observed the following individuals in Buffalo, New York, to attend

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the funeral of CHARLES CARLISI, the son of ROY CARLISI, at the Perna Funeral Home on Hertel Avenue, Buffalo, New York:

STEVE MAGADDINO
FRED G. RANDACCIO
ROY CARLISI, also known as
Roy the Clam Man
[redacted] also known as
ALBERT M. BILLITERI, also known
as "Babe"
[redacted]
VINCENT A. SCRO
PETER A. MAGADDINO
PETER J. MAGADDINO
JAMES V. LA DUCA
[redacted]
ANTHONY PERNA

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Buffalo, New York
January, 1966

On January 28, 1966, BU T-5 advised that he heard STEVE MAGADDINO attended the wake of Mrs. ELSIE DI CARLO, nee Pieri, wife of JOSEPH J. DI CARLO, who currently resides at the Executive Towers on Delaware Avenue, Buffalo, New York. BU T-5 also pointed out that there were some people from Youngstown, Ohio in attendance at the wake who were introduced as friends of JOSEPH J. DI CARLO.

Florida
February, 1966

During the past few years, investigations have disclosed that STEVE MAGADDINO and members of his immediate family have vacationed in Florida during the months of February and March of each year. During the winter season of 1964 - 1965, information was received by the Buffalo Office that MAGADDINO was vacationing at Pompano Beach, Florida and that one of his sons-in-law and his family were vacationing with him.

On March 30, 1966, PETER A. MAGADDINO was stopped by United States Customs at the Rainbow Bridge at Niagara

BU 92-61

Falls, New York, as he was entering the United States from Canada with [redacted]. During the search of PETER A. MAGADDINO, it was noted that among those papers in his possession was a page torn from a desk-type calendar pad, bearing date Thursday, February 10, 1966, and handwritten notation "Pompano Beach Motor Lodge, 943-4060."

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On March 30, 1966, BU T-6 advised that he had received information that STEVE MAGADDINO had left Niagara Falls during the first part of February, 1966, and from all indications, he was vacationing in Florida.

On April 5, 1966, a surveillance at the Pompano Beach Motor Lodge, Pompano Beach, Florida, failed to develop information that STEVE MAGADDINO was present at this resort on that date. MICHAEL SALAY, Manager of this motel, advised that his motel has only been opened since February 1, 1966, and that the names MAGADDINO mean nothing to him. A review of the guest registrations discloses that [redacted] Buffalo, New York, checked into this lodge on March 18, 1966, with his family. According to the guest records, [redacted] is in the linen supply business in Buffalo.

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It is noted that [redacted]

[redacted] Camellia Linen Supply Company, 460 East Delavan Avenue, Buffalo, New York.

On April 21, 1966, BU T-6 advised that he has contacted several sources who are close associates of STEVE MAGADDINO or members of his family, and he has been unable to locate the whereabouts of STEVE MAGADDINO. He pointed out, however, that this is not uncommon since no one outside of his immediate family, which would consist of his wife, his son and brother, would normally be advised of his itinerary.

LA COSA NOSTRA ACTIVITIES

Buffalo - Niagara Falls,
New York area

On February 24, 1966, BU T-6 advised that based upon his knowledge of the activities of subject STEVE MAGADDINO and members of his family, he cannot recall receiving any

information that STEVE MAGADDINO has personally become involved in any illegal act during the past two years. He stated that STEVE MAGADDINO is over 72 years of age, and is in poor health. He stated MAGADDINO is considered the "boss" of the "syndicate" or "Mafia" in the Western New York area.

On February 21, 1966, [redacted]
[redacted] New York State Police, Lewiston, New York, advised that he and members of his unit are required to routinely inquire into the activities of STEVE MAGADDINO as well as his close associates. He stated that based upon his knowledge of MAGADDINO, he would doubt seriously that MAGADDINO would ever become personally involved in carrying out any illegal operations himself. He stated that the reputation of STEVE MAGADDINO is well known not only in Lewiston-Niagara Falls- Buffalo areas, but he is well known throughout the State of New York as a "Mafia boss" whose authority as such has never been questioned.

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As previously reported, STEVE MAGADDINO has, on numerous occasions, been observed frequenting the following locations in the Buffalo - Niagara Falls, New York area:

Magaddino Memorial Chapel, Inc.
1338 Niagara Street
Niagara Falls, New York
Telephone BU 5-8221.

Como Restaurant
2220 Pine Avenue
Niagara Falls, New York
Telephone BU 5-9341

Capital Coffee Shop
1302 Niagara Street
Niagara Falls, New York
Telephone 282-9656

Camellia Linen Supply Company, Inc.
460 East Delavan Avenue
Buffalo, New York
Telephone 896-6770

Peace Bridge Motel, Inc.
Porter and Lakeview Avenues
Buffalo, New York
Telephone TT 2-5533

On October 12, 1965, FRED G. RANDACCIO, the underboss of STEVE MAGADDINO, was contacted by SAs [redacted] in front of Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York. At that time, RANDACCIO was being contacted in connection with another investigation involving RANDACCIO's activities.

RANDACCIO stated, among other things, that he has been seeing STEVE MAGADDINO in Niagara Falls, New York on several occasions, and described MAGADDINO as a "very sick man." RANDACCIO admitted at that time that he is employed "on and off" by the Transit Paving Company [redacted] and that he frequently travels with [redacted] and earns his salary due to his "contacts" coupled with the fact that he assists in setting up real estate deals.

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During the course of the interview, JOHN V. CAMMILLERI, who has been observed on numerous occasions entering and leaving the Magaddino Memorial Chapel, drove by the location on several occasions. RANDACCIO commented about this action on the part of CAMMILLERI in saying that "None of the guys" will stop when the FBI car remains parked there. He commented that CAMMILLERI is having a rough time of it financially and health-wise, indicating that CAMMILLERI was to enter a local hospital during the next week for an operation on his eyes. As the interview of RANDACCIO was drawing to a close, DANNY SANSANESE, SR. was observed entering Gina's Restaurant, at which point RANDACCIO commented "There goes Danny the crazy man."

During the months of January, February and March, 1966, BU T-7 has been contacted on a regular basis concerning the activities around Gina's Restaurant at 530 Rhode Island Avenue, Buffalo. BU T-7 advised that members of "The Arm" continue to use Gina's Restaurant as their headquarters and that the following individuals who consider FRED G. RANDACCIO as the underboss of STEVE MAGADDINO, can be observed meeting daily at this restaurant:

JOSEPH M. FINO
NICK FINO
PASQUALE NATARELLI
FRED G. RANDACCIO
DANNY SANSANESE, SR.

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ROY CARLISI
SAM BONITO
ALBERT "BABE" BILLITERI
BENNY SPANO

[REDACTED]
NICK RIZZO
JOHN CAMMILLERI

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[REDACTED], also known
as [REDACTED]
[REDACTED]

In December of 1965, BU T-7 stated that PASQUALE NATARELLI had returned to Buffalo, New York and was again hanging out at Gina's Restaurant. He stated both NATARELLI and FRED G. RANDACCIO maintain their girl friends in apartments within the same block of Gina's Restaurant. It is noted that PASQUALE NATARELLI was released by Canadian authorities after a not guilty verdict was returned in connection with the Extortion charges brought against him in 1965. Separate investigations reported the arrest of NATARELLI, ALBERT VOLPE, PAUL VOLPE and EUGENE VOLPE in Toronto, Ontario, Canada on March 17, 1965 by the Metropolitan Toronto Police Department as they were attempting to extort funds and stock from a stock promotion man in Toronto, Ontario, Canada.

On February 18, 1966, a surveillance was instituted at Exit 49 of the New York State Thruway on the outskirts of Buffalo, New York by SAs [REDACTED], FRANCIS B. JENKINS, [REDACTED] in an effort to place JOSEPH FALCONE of Utica, New York under surveillance.

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At 11:40 a.m., February 18, 1966, a 1965 dark blue Buick, bearing 1966 New York license 8S 4124, was observed approaching the Buffalo area with three male passengers. The man in the rear seat was tentatively identified as SAM GRIO, also known as Serafino Grio of Utica, New York. The car was observed traveling via the Thruway and U. S. Route 190 to Niagara Falls, New York, where it proceeded to the vicinity of the Magaddino Memorial Chapel, which is operated by STEVE MAGADDINO and members of his family. During this surveillance the cars owned and driven by PASQUALE NATARELLI and JOHN V. CAMMILLERI, both of Buffalo, were observed parked in the vicinity of the Magaddino Memorial Chapel.

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At 1:36 p.m., a spot check of MAGADDINO's residence on Dana Drive, Lewiston, New York, disclosed two sets of tire tracks in fresh snow going into the garage. The garage doors were closed.

At 1:54 p.m., a car normally driven by VINCENT SCRO, son-in-law of STEVE MAGADDINO, was observed in the driveway of the MAGADDINO residence.

At 3:18 p.m., SCRO's car was observed leaving with two young girls in the car and VINCENT SCRO was not observed at this time.

One of the men traveling in the car bearing SAM GRIO was later identified as JOSEPH FALCONE of Utica, New York.

On March 24, 1966, BU T-8 advised that he had received information that JOSEPH FALCONE, a caporegima of the "MAGADDINO Family" had left Utica, New York that morning for Miami, Florida. It was the opinion of BU T-8 that FALCONE would travel to Miami, Florida where he would visit his brother and possibly contact STEVE MAGADDINO. BU T-8 further stated that he noted that FRANK VALENTI, a caporegima in the "MAGADDINO Family" had returned the day before on March 23, 1966 to Rochester, New York from Pittsburgh, Pennsylvania. He stated it was possible that VALENTI could also have traveled to Florida since he was absent for almost a week from the Rochester, New York area.

At 1:40 p.m., March 1, 1966, the following registrations on cars were observed by SAA [redacted] [redacted] parked in the parking area of the Camellia Linen Supply Company, 460 East Delavan Avenue, Buffalo, New York. The records of the Auto Squad, Buffalo Police Department, disclose these registrations were listed to the following individuals:

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1849 ER - RICHARD GIARDINA, SR., 162 Rounds Avenue, Buffalo, New York, born September 5, 1906, employed Star Linen Supply Company, 460 East Delavan Avenue, Buffalo, New York. This license was issued for a 1965 white Pontiac sedan.

BF 9051 - listed to the Camellia Linen Supply Company, 460 East Delavan Avenue, Buffalo, and in the name of VINCENT SCRO, Treasurer. This registration was issued for a 1965 tan Plymouth sedan.

[redacted]
and employed by the Camellia Linen Supply Company. This registration was issued for a 1964 blue Ford two-door sedan.

At 4:25 p.m., February 18, 1966, PETER J. MAGADDINO was observed by SAs FRANCIS B. JENKINS and [redacted] leaving the Magaddino Memorial Chapel in a 1961 black four-door Oldsmobile bearing 1966 New York license 8E 2955. He was then observed driving to his residence on Whitney Avenue, Niagara Falls, New York.

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On February 23, 1966, [redacted] [redacted] Niagara County Sheriff's Office, Lockport, New York, advised that his records show the following listings for licenses issued to the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York:

8E 2952 - 1966 Cadillac sedan
color not shown

8E 2953 - 1963 Chevrolet, gray
station wagon

8E 2954 - 1960 black Cadillac sedan

8E 2955 - 1961 black four-door
Oldsmobile

8E 2956 - 1964 Cadillac gray sedan

PETER A. MAGADDINO's signature appears as the President of the Magaddino Memorial Chapel on these motor vehicle registrations. PETER A. MAGADDINO is the son of STEVE MAGADDINO.

PETER J. MAGADDINO is the son of ANTONIO MAGADDINO and the nephew of STEVE MAGADDINO.

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Canadian Areas

On January 8, 1966, BU T-4 advised that he had heard two stories concerning La Cosa Nostra (LCN) activities in Canada. He explained that one story was to the effect that Canada was presently under the control and direction of STEVE MAGADDINO of Buffalo, New York. He stated the other story was to the effect that all Canadian territory was then under the control of [redacted] of Montreal, Quebec, Canada.

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BU T-4 advised that in his opinion MAGADDINO would maintain control in Canada with [redacted] taking direct orders from him. He stated that the Canadian territory remains an explosive situation in LCN, however this situation could change overnight.

BU T-4 advised that STEVE MAGADDINO's cousin, JOSEPH BONANNO, [redacted]

[redacted] BU T-4 stated that the kidnaping of JOSEPH BONANNO in New York City was a well-planned and executed kidnaping operation. [redacted]

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BU T-4 stated that the administration of the "BONANNO Family" is now led by the following:

GASPARE DI GREGORIO
"Boss"

PETER CROCIATA
"Underboss"

PAUL SCIACCA
"Consigliari"

It is noted that on January 22, 1966, BU T-4 was questioned further concerning the alleged kidnaping of JOSEPH BONANNO on October 21, 1964. At that time, BU T-4 was asked as to the identities of the abductors of BONANNO, at which time he replied "Why not go talk to STEVE MAGADDINO? He knows."

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BU T-4 also pointed out that JOSEPH BONANNO's attorney, [redacted] of Tucson, Arizona, was not a member of LCN to his knowledge, however he had handled numerous contracts for BONANNO, some of which were legitimate and others illegitimate. He stated that [redacted] whom BONANNO trusted faithfully, may have been the one to betray BONANNO to his abductors. He pointed out that [redacted] prior to the kidnaping.

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On March 11, 1966, BU T-4 was questioned further concerning territorial rights of STEVE MAGADDINO in LCN. BU T-4 stated that STEVE MAGADDINO controls Buffalo, Canada, and the Youngstown, Ohio - Erie, Pennsylvania sections of the LCN empire, but that this did not necessarily mean that MAGADDINO controlled everything between Buffalo and Youngstown. He reiterated this statement that the Pittston and Scranton areas were controlled by the old JOSEPH BARBARA group from Endicott, New York. He explained this by stating that if an individual wanted to "set up some action" in the area of Pittston - Scranton, he would go and obtain the approval of RUSSELL BUFALINO, whom he stated was with the old JOSEPH BARBARA group. It is noted that BU T-4 previously indicated that BUFALINO had ties in the garment area of New York City with THOMAS LUCHESE. However, according to BU T-4, this did not necessarily mean BUFALINO was with LUCHESE in LCN.

As previously reported, information was developed by the Buffalo Office through surveillances of FRANK VALENTI of Rochester, New York and [redacted], that high-level suspected members of LCN, who arrive in Niagara Falls, New York for a meeting with STEVE MAGADDINO, will make contacts with [redacted] who operates [redacted] in Niagara Falls, New York. [redacted]

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The above information was immediately telephonically furnished to [redacted] Customs Agent, Buffalo, New York, who explained he was familiar with the background of [redacted] inasmuch as he was previously assigned as a United States Customs Agent in Montreal, Quebec, Canada. He stated that [redacted] continues to be the subject of an intensive investigation by [redacted] the United States Customs Service and the Bureau of Narcotics in the United States.

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[redacted] stated he would place a Border Stop on the car driven by [redacted] as well as the car bearing New York license plates and registered to [redacted]



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At 3:40 PM, March 30, 1966, a 1961 Pontiac bearing New York license [redacted] was observed by SA(A) [redacted] re-entering the United States from Canada via the Rainbow Bridge, Niagara Falls, New York. As the car stopped at the United States Customs point, it was noted that PETER A. MAGADDINO was a passenger in this car and a man later identified as [redacted] was the driver.

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Upon instructions of United States Customs officials, MAGADDINO and [redacted] left the car and entered the offices of the United States Customs Agency at the Rainbow Bridge for examination.



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Upon arrival at the United States Customs Service, PETER A. MAGADDINO and [redacted] were questioned by [redacted] Customs Agent, who also searched their personal clothing and the car driven by [redacted]

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[redacted] advised he was born [redacted] on [redacted], at Siderno, Marina, Reggio, Calabria, Italy. He stated he sailed from the Port of Naples, Italy, aboard the [redacted] and arrived at the Port of New York City, New York, on November 8, 1950. He explained he thereupon traveled from New York City to Niagara Falls, New York, where he obtained employment [redacted]. He stated he was employed until February, 1956 with this company; and during that time, he maintained residences at the home of [redacted] [redacted] Niagara Falls, New York, and his present address, [redacted] Niagara Falls, New York.

[redacted] explained he was issued a United States Passport, Number [redacted] at Naples, Italy, on October 26, 1950, which bore FS Number [redacted] and Item Number [redacted]. [redacted] stated he was naturalized a United States citizen at Buffalo, New York in 1952.

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[redacted] stated his mother's maiden name was [redacted] years of age, and residing at [redacted], with his father, [redacted]. He stated his mother and father were [redacted] prior to their marriage; and his mother has [redacted] all residing in the Province of Calabria, Italy. His father has [redacted] who also reside in Italy.

[redacted] stated he has known STEVE MAGADDINO and members of his immediate family as customers who frequently stop at [redacted] known as [redacted]

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[redacted] Niagara Falls, New York. He stated PETER A. MAGADDINO had stopped by [redacted] [redacted] earlier that day and they had decided to go driving. He stated they drove to Niagara Falls, Ontario, Canada, entering via the Rainbow Bridge, in his car. He stated they drove around the City of Niagara Falls, Ontario, Canada, for approximately one hour before returning via the Rainbow Bridge to Niagara Falls, New York. He said neither he nor PETER A. MAGADDINO purchased anything while visiting in Canada, nor had they met anyone during this brief trip. [redacted] emphatically denied he had met anyone during this trip to Canada, nor had he traveled anyplace other than Niagara Falls, Ontario, Canada, with PETER A. MAGADDINO.

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During interrogation by the U. S. Customs Agent on March 30, 1966, PETER A. MAGADDINO furnished the following information:

He stated that he was born February 25, 1917 in Brooklyn, New York, and he would be willing to obtain a birth certificate in order to confirm this fact. He stated however that he does not have a copy of a birth certificate with him. MAGADDINO stated that he presently resides at 1103 22nd Street, Niagara Falls, New York, and is employed as a funeral director at the Magaddino Memorial Chapel in Niagara Falls, New York.

MAGADDINO stated that he has known [redacted] for only a few years as a resident and [redacted] operator in Niagara Falls, New York. He explained that earlier that morning, March 30, 1966, he stopped by [redacted] [redacted] Niagara Falls; New York, and he and [redacted] decided to go for a ride. He stated that they then drove around Niagara Falls and into Niagara Falls, Ontario, Canada, via the Rainbow Bridge. He stated that he and [redacted] were in Canada for only about one hour before returning via the Rainbow Bridge at which time they were stopped by United States Customs.

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During the interrogation, MAGADDINO denied having traveled beyond the city limits of Niagara Falls, Ontario, Canada, with [redacted] He stated they did not buy anything while in Canada nor had they visited anyone at the time.

MAGADDINO at first denied that he had ever been arrested, but when questioned concerning a possible arrest in New York City, he admitted that he had been arrested on a charge of assault in New York City in either 1951 or 1952. He stated he believes he was fingerprinted at the time, and that he was positive the charge was for assault. He stated that [redacted] was also arrested with him at the time. At the time of this arrest he, MAGADDINO, was a student at St. John's University and living at the home of his aunt in New York City; he stated that [redacted]

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MAGADDINO was asked to explain where he obtained the envelope containing \$2,000 which was in his pocket at the time he was searched by the U. S. Customs Agent. MAGADDINO stated that the \$2,000 in American currency represented funds of the Magaddino Memorial Chapel which he had placed in his pocket with the intention of depositing same in the bank. He stated that the sealed envelope containing the \$2,000 was an envelope which was lying around the office of the Magaddino Memorial Chapel.

There are set forth below a description of the papers and items found in possession of [redacted] and PETER A. MAGADDINO during a search of their clothing by the U. S. Customs Agent at the Rainbow Bridge, Niagara Falls, New York on March 30, 1966:

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RE: [redacted]

Miscellaneous papers in possession of [redacted]
[redacted], Niagara Falls, New York, while entering Niagara Falls, New York from Niagara Falls, Ontario, Canada, via Rainbow Bridge on March 30, 1966; driving a 1961 Pontiac sedan, gold color, bearing 1966 New York license [redacted]

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1. United States Passport No. [redacted] issued by Consulate General of the United States of America, Naples, Italy, on October 26, 1950 to [redacted] at Siderno-Marina, Reggio Calabria, Italy, height [redacted], hair [redacted], eyes [redacted]. Admitted to the United States November 8, 1950, at Port of New York aboard [redacted]

(He states he was naturalized a United States citizen at Buffalo, New York in 1952.)

2. Blank deposit ticket of [redacted] bearing name and number, [redacted]
3. Membership Card - "Blue Cross - Blue Shield" as Certificate No. [redacted] Group No. [redacted] in name of [redacted] April 1, 1956.
4. Card bearing the following handwritten names and telephone numbers:
 - a. "Pepe BU 5-6726"
(Telephone of D'Agostino Draperies, 2226 Ontario Avenue, Niagara Falls, New York, [redacted])
 - b. "John BU 5-9783"
(Telephone of JOHN CATANZARO, retired, 369 8th Street, Niagara Falls, New York)
 - c. "Gi Porte BU 2-8696"
(Telephone of JOHN "JUDD" PORTOLESE, deceased, formerly of 246 Memorial Parkway, Niagara Falls, New York)
5. Selective Service Registration Card for [redacted] [redacted] Niagara Falls, New York, born [redacted] at Siderno, Italy, who registered Local Board 80, Niagara Falls, New York, on May 7, 1951.

6. Selective Service Notice of Classification -
for [redacted] Selective Service No.
[redacted] dated January 20, 1952,
Local Draft Board, Niagara Falls, New
York, Classification 4-F.
7. Card of Camelot Homes, Inc., and name
handwritten on back [redacted]
8. Pistol Permit No. [redacted] issued in
County of Niagara, State of New York on
November 25, 1964, to [redacted]
Make of gun described as Smith and Wesson
.38 Calibre Special, No. [redacted]
9. Credit Card - [redacted]
[redacted]
10. Business card of SAM MORABITO, Autoville
Car Sales, Ltd., St. Catharines, Ontario.
Written on reverse side [redacted]
[redacted]
11. Marine Midland Charge Card No. [redacted]
issued to [redacted]
Niagara Falls, New York - good through
October, 1967.
12. Marine Midland Charge Plan receipt for
account No. [redacted] - billing date
June 22, 1965.
13. Business card of Green Front Restaurant,
39 Niagara Street, Canandaigua, New York,
FRANK PALIMENO, Proprietor. Handwritten
on reverse side of card [redacted]
14. Business card of SALVATORE D. LAURICELLA,
New York State Education Department,
Division of Vocational Rehabilitation,
1251 Main Street, Buffalo, New York.
[redacted]

BU 92-61

15. Social Security Card of [redacted]
[redacted]
16. Handwritten receipt (very old paper),
"Received of [redacted] \$133.33, Insurance,"
signed [redacted] 4/5/60."
17. Auto insurance service card no. [redacted]
for period August 8, 1961 to August 8,
1962, in name of [redacted]
[redacted], Niagara Falls,
New York, for a [redacted]
[redacted]
18. Auto Insurance identification card
for [redacted] [redacted] with
expiration date August 8, 1965, with
Buffalo Insurance Company, Buffalo 2
New York, issued by [redacted]
[redacted] Niagara Falls, New
York.
19. Blank check of Marine Trust Company,
Niagara Falls, New York, Pine Avenue
and 19th Street, Niagara Falls, New York,
in name of [redacted]
[redacted]
20. Check dated February 15, 1965, on Marine
Trust Company, Niagara Falls, New York,
payable to Neibs Atlantic Station for
\$137.50 and signed [redacted]"
21. Billing on account by Lindsay Photo
Service, 3 021-23, Niagara Street,
Niagara Falls, New York, dated December
23, 1964, for \$27.54 to [redacted] for
1 Rondo Zoom 8 EE Movie Camera.
22. Pistol Permit No. [redacted] issued June 3,
1960 by State of New York for Smith and
Wesson .38 Calibre, Serial Number [redacted]
23. Card of Moose Lodge, Niagara Falls, New
York, Card No. [redacted] for Lodge No. 838.

24. Business card [redacted]
[redacted]
25. Piece of paper bearing Niagara Falls,
Ontario telephone number [redacted]
26. Billing of McQuiggins Boat Shop, 1914
Main Street, Niagara Falls, Ontario,
dated December 4, 1965, for Nylon Blizzard
\$4.89.
27. New York State Conservation Department
1965 Big Game License No. [redacted]
issued to [redacted]
28. Citizen Resident Hunt License issued
October 1, 1965 by State of New York
bearing No. [redacted], expiring October 30,
1966, to [redacted]
Niagara Falls, New York.
29. Membership Card of [redacted]
[redacted] in Chamber of
Commerce of Niagara Falls, New York,
expiring March 31, 1967.
30. Auto Insurance Service Card No. [redacted]
for [redacted] on a [redacted] pickup,
Serial No. TW [redacted], for period
August 8, 1962 to August 6, 1963.
31. Handwritten memo on yellow sheet of paper

To: [redacted]
From: [redacted]

"Give to [redacted]
32. Walkie-Talkie Report
Johnsons (Johnson Radio & Television Service),
1433 Main Street, Buffalo, New York,
TT 6-1224.
33. Dog License No. [redacted] for [redacted]
34. Paper bearing [redacted]
(Albany) (Allegedly married [redacted]
[redacted])

BU 92-61

35. [redacted]
36. An address: [redacted]
(address of [redacted])
37. Billing from Allied Lumber Corporation,
Niagara Falls, New York, for \$6.12.
38. Seven match folders. all of [redacted]
[redacted] "
39. Match folder of [redacted]
with number [redacted] written on inside cover.
(This appears to be a Niagara Falls tele-
phone number.)
40. Business card of [redacted]
[redacted] bearing handwritten notation:
[redacted]
41. Business card with S & H Green Stamp Trade
Mark in name of FRANK FOSCHIO, representing
the Sperry and Hutchinson Company, 235
Highland Avenue, Kenmore 23, New York.
42. Address on torn-off flap of an airmail
envelope [redacted] via Lia
Traveria, Reggio Calabria, Italia."
43. Time note [redacted] 14 hrs for plowing"
identified by [redacted]
[redacted] Sunoco Service Station, corner
Ninth and Niagara Streets, Niagara Falls,
New York, BU 2-9639.
44. Plain envelope with penciled note [redacted]
[redacted]
45. Penciled receipt "Received from [redacted]
\$45.00 for [redacted]

46. Three receipts of Marine Trust Company for following payments or deposits:

1. Payment [redacted] Payment
March 4, 1966 \$18.38
2. Deposit
March 18, 1966 505.85
3. Deposit
March 4, 1966 116.02

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47. Spiral note paper, 3" X 5" "Oyer Utica and Main St." (Possibly Oyer Chiropractic Offices, 11 East Utica Street, Buffalo, New York,)

48. Plain scrap of paper bearing handwritten
[redacted]
[redacted] (not legible)."

49. Mimeograph circular announcing "Farewell Party" BILL MC CAMBRIDGE and RUSS BRUMMER, American Legion Post No. 264 at 6:30 PM, March 12, 1966.

RE: PETER A. MAGADDINO

Miscellaneous papers and items in possession of PETER A. MAGADDINO while entering Niagara Falls, New York, from Niagara Falls, Ontario, via Rainbow Bridge on March 30, 1966, with [redacted], Niagara Falls, New York:

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1. Page from desk-type calendar pad dated "Thursday February 10, 1966," bearing handwritten notation "Pompano Beach Motor Lodge 943-0630."
2. New York State Vehicle Registration issued January 27, 1966 to Magaddino Memorial Chapel, Inc., 1338 Niagara

2. Continued
Street, Niagara Falls, New York, expiring January 31, 1967, for a 1964 Cadillac sedan, Serial No. 64MQ49274, 8 cylinder, weighing 4680 pounds, gray color, bearing New York license number 8E 2956.
3. New York State Vehicle Registration for 1965 issued for same vehicle as item No. 2, which bore 1965 New York State License 7E 1665 with sticker on license number 5661163, and registered to same owner, signed PETER A. MAGADDINO.
4. Card identified as "Certificate of Registration of Funeral Director" issued as duplicate card for PETER A. MAGADDINO by New York State Department of Funeral Directing.
5. Blue color business card issued to PETER A. MAGADDINO as Funeral Directors License No. 82, New York State Funeral Directors Association, No. 418, National Funeral Directors Association.
6. Duplicate New York State Operators License with Identification No. MO 1224 88379 811763, issued to PETER A. MAGADDINO, born February 25, 1917; male, 5'10" high, eyes brown, residence 1103 22nd Street, Niagara Falls, New York. Operator's license bore stamped No. 7150598, followed by date August 11, 1965.
7. Business card of Erie-Niagara Funeral Directors Association, Inc., 610 Ellicott Square Building, Buffalo, New York.
8. Brown leather wallet containing \$25.81.
9. Serial numbers of currency (American) in sealed envelope of "Toronto Dominion Banque" in possession of PETER A. MAGADDINO, residing 1103 22nd Street, Niagara Falls, New York, while entering Niagara Falls, New York, from Niagara Falls, Ontario, Canada via Rainbow Ridge on March 30, 1966.

BU 92-61

9. Continued

One Hundred Dollar Denomination (\$100.00)

Serial Numbers

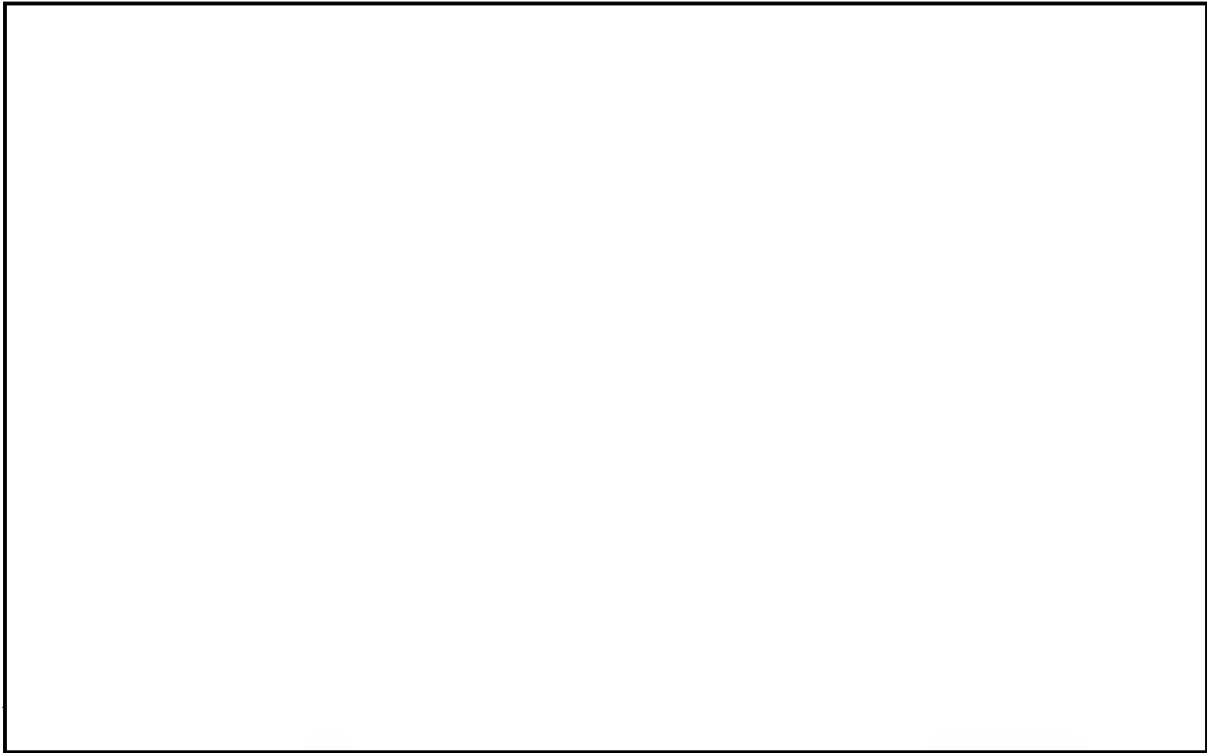
B	18	313	648	A
B	18	313	649	A
B	18	313	650	A
B	18	313	651	A
B	18	313	653	A
B	18	313	652	A
B	18	313	654	A
B	21	161	787	A
B	21	161	789	A
B	19	323	183	A
B	19	989	745	A
B	15	120	872	A
B	11	589	977	A
B	22	026	737	A
G	09	467	229	A
F	00	574	818	*
L	01	301	319	A
L	10	885	791	A
L	10	197	338	A

Fifty Dollar Denomination (\$50.00)

Serial Numbers

L	08	660	377	A
B	01	405	427	*

BU 92-61



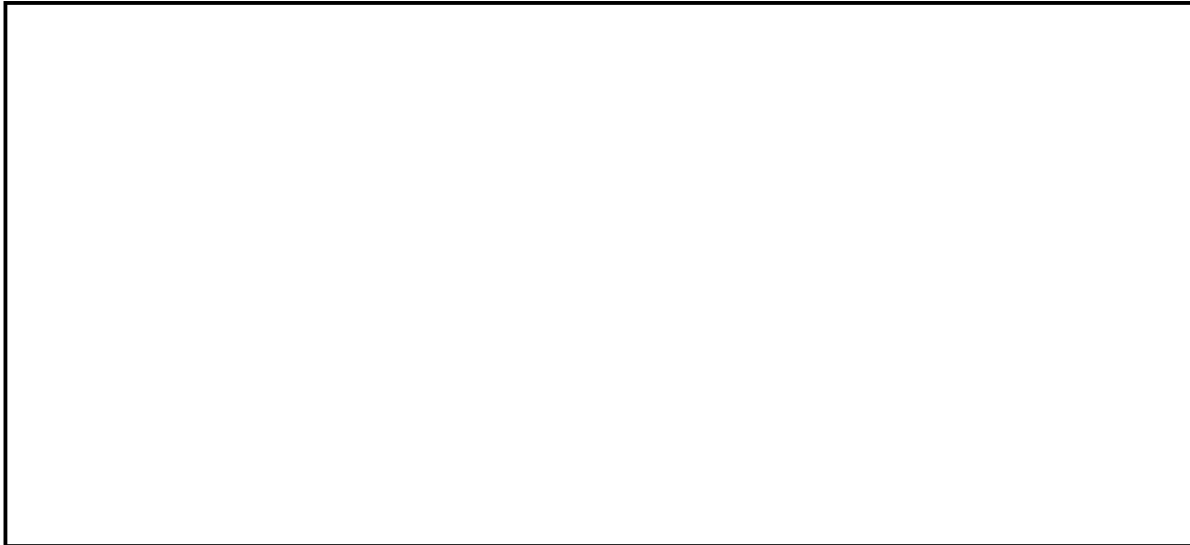
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In Regard to [REDACTED], it is noted that on October 27, 1965, [REDACTED] Lewiston Barracks, New York State Police, advised that he observed [REDACTED] of Niagara Falls, New York on October 20, 1965, driving his pink and white DeSoto to [REDACTED] Atlantic Service Station which is located about two or three blocks from the Magaddino Memorial Chapel. He stated he was noting this visit inasmuch as it was known that FRANK J. VALENTI of Rochester, New York had contacted this service station once before shortly before making a contact with STEVE MAGADDINO.

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The Buffalo Telephone Directory notes TR 7-1234 is listed to the Atlantic Refining Company, Inc., River Road, Town of Tonawanda, New York. It is noted that [redacted] operates [redacted] in Niagara Falls, New York.

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The above information can be produced upon the issuance of a subpoena duces tecum directed to [redacted]
[redacted]
[redacted]

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The 1965 City Directory for Lockport, New York shows that Lockport telephone number HF 4-0214 is listed to the Sadlo Lumber and Wood Products Company, Mapleton and Aiken Road, at the City Limits of Lockport, New York. The directory also shows [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date 11/3/65

[redacted] Sadlo Lumber Company, Mapleton Road, advised [redacted] employ some fifteen individuals in connection with their lumber business. He stated he is not acquainted with STEFANO MAGADDINO or any of his friends and knows of no one presently employed who might associate with any members of this crowd.

[redacted] stated that approximately three years ago, one [redacted] a former employee of the company now retired, was friendly with the people who are caretakers for the MAGADDINO farm located on Lower Mountain Road, near Lockport, New York. However, he never had any reason to question [redacted] in any way and considered him to be a high-type individual in every respect.

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[redacted] stated because of the nature of their business, selling lumber and various hardware supplies, many telephone calls are made daily to this company with the majority of them being in the form of questions with the identity of the caller never being ascertained. In conclusion, [redacted] stated that on occasion since 1959 when they moved to this location, purchases have been made at the Sadlo Lumber Company for fencing and fence posts for the property owned by MAGADDINO previously mentioned.

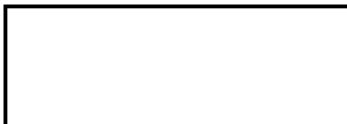
On 10/29/65 at Lockport, New York File # Buffalo 92-794
Buffalo 92-61
by SA [redacted] bmp/pad Date dictated 10/29/65

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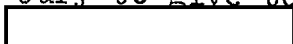
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

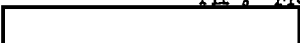
MISCELLANEOUS

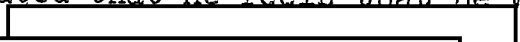
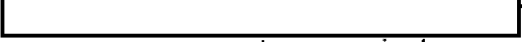
On November 23, 1965 a conference was held with United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, at which time he expressed his desire in having the following members of the Buffalo "Cosa Nostra" subpoenaed for an appearance before a Federal Grand Jury in the Southern District of New York, on December 1, 1965.

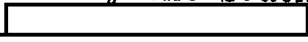


He also expressed his desire of having the following individuals recalled before the Federal Grand Jury to give testimony in case of 



Mr. MORGENTHAU advised that he believed that if  was well enough to travel to New York City for the wedding of the daughter of GASPARE DI GREGORIO on November 14, 1965, he was healthy enough for appearance before the Federal Grand Jury.

He explained that  attorney for SALVATORE VINCENT BONANNO, has not been in contact with his office since their meeting on October 26, 1965, regarding the arrest of JOSEPH BONANNO by the FBI. He stated that he feels that he will also call for the appearance of  also known as 
 and 

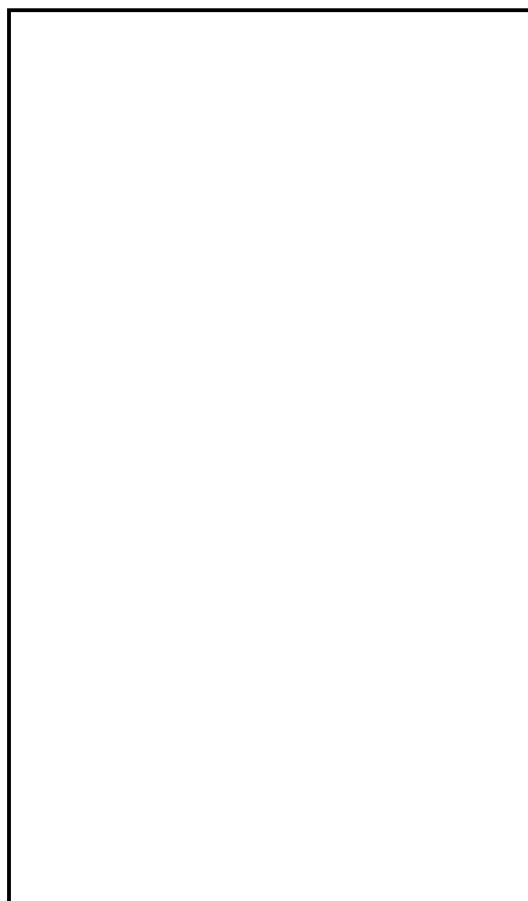
At 3:55 p.m., November 26, 1965, a subpoena issued by the Southern District of New York, was served on  at Niagara Falls, New York by SAs 

At 3:07 p.m., November 26, 1965 a subpoena of the Southern District of New York was served on 

BU 92-61

[redacted]
[redacted] Buffalo, New York by SAs [redacted]
[redacted]

On December 1, 1965, the following individuals appeared before the Federal Grand Jury in the Southern District of New York and all invoked the privilege of the Fifth Amendment in the matter involving [redacted]



Assistant United States Attorney [redacted]
Southern District of New York, advised [redacted] and
[redacted] to return to the Federal Grand Jury on December 3, 1965, and that [redacted] should return on December 8, 1965. All of the others listed above were instructed to be on possible 48-hour recall.

STEVE MAGADDINO and SAMUEL G. RANGATORE, both of Niagara Falls, New York, did not appear before the Federal

BU 92-61

Grand Jury as ordered because of health conditions. An attorney for MAGADDINO notified the newspapers that STEVE MAGADDINO was confined to his home because of a heart condition.

On January 7, 1966, the "Buffalo Courier Express," carried an article announcing that Dr. CHARLES D. BULL, a court-appointed doctor and a Buffalo specialist in internal medicine, examined STEFANO MAGADDINO, age 73, of Lewiston, New York, and reported that MAGADDINO is suffering from a cardiac condition. He also stated that MAGADDINO was too ill to testify before the Federal Grand Jury.

In speculating upon the health and the possibility that someone in the near future may have to replace MAGADDINO as a "boss" in the Buffalo area, BU T-1 made reference to the return to the Buffalo area of JOSEPH J. DI CARLO. BU T-1 advised that he had no information as to the reason for DI CARLO's return to Buffalo, nor could he shed any light on the nature of DI CARLO's association with his brother-in-law, SALVATORE J. PIERI, who is more commonly known as Sam Pieri. BU T-1 pointed out that JAMES V. LA DUCA, son-in-law of STEVE MAGADDINO, has maintained occasional contacts with DI CARLO recently. He conjectured that LA DUCA as such, may have put in a good word for DI CARLO with STEVE MAGADDINO, which has permitted STEVE MAGADDINO to sanction DI CARLO's presence in the Buffalo area.

On January 14 and February 6, 1966, BU T-9 advised that a crap game continues to operate at the Oliver Social Club, North Tonawanda, New York on Sunday nights and possibly on Wednesday and Friday nights each week. He stated that the crap game is operated by BENNY NICOLETTI, which he moved from Niagara Falls, New York with the help of [redacted], [redacted] and [redacted] of Niagara Falls, New York. He stated that on Monday, Tuesday, Thursday and some Friday nights, this crap game is operated at 315 Erie Street in Niagara Falls by NICOLETTI and the game starts at both locations at approximately 10:00 p.m., and continues on until the early morning hours.

He also stated that [redacted] is one of the employees at the crap game at the Oliver Social Club. BU T-9 stated that JAMES VONA has no interest in the Niagara

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BU 92-61

Falls crap game [redacted]
[redacted] the game when it is held in North Tonawanda,
New York.

On February 10, 1966, BU T-1 advised that the
game at North Tonawanda, New York [redacted]

[redacted] He
stated that the game held in Niagara Falls, New York [redacted]

The employees who are paid \$25.00 per night consist of
one stick man, one ladder man, one box man and two dealers.
He stated all of these employees are supervised by [redacted]

[redacted] BU T-1 stated that the job descriptions
of the positions identified above are as follows:

Dealers - Pay and collect money from
the players

Box man - Carries the bankroll in a
box and handles the distribution
of the money to the dealers

Stick man - Rakes the dice in after each
roll of the dice

Ladder man - Watches the employees of the
game and the players to keep
them from cheating.

BU T-1 further stated that the stick man, box
man, dealers and ladder man change positions every 15
minutes or every half hour depending on the action at the
tables.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

APR 25 1966

Title STEVE MAGADDINO

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Character ANTI-RACKETEERING

Reference Report of SAA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York

APR 25 1966

STEVE MAGADDINO

ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

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BU T-1 is

BU T-2 is

BU T-3 is

BU T-4 is

BU T-5 is

BU T-6 is

COPIES DESTROYED
90-7 MAY 22 1972

STEVE MAGADDINO
ANTI-RACKETEERING
CHARACTERIZATION OF INFORMANTS

BU T-7 is

BU T-8 is

BU T-9 is

b6
b7C
b7D

F B I

Date: 5/3/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)b6
b7C

TO: DIRECTOR, FBI (92-2924)
 FROM: SAC, BUFFALO (92-61) (P)
 STEVE MAGADDINO, aka
 AR
 (OO BUFFALO)

Rerep SAA [redacted], dated 4/25/66
 at Buffalo.

On 5/3/66, [redacted] BCI, NYSP, Buffalo, New York, advised that subject has returned to the Niagara Falls, New York area and he was observed on the streets earlier during the day.

[redacted] stated that members of the New York State Crime Commission, aided by the NYSP, served Crime Commission subpoenas on the following on 5/3/66:

STEVE MAGADDINO
 ANTONIO "NINO" MAGADDINO
 PETER A. MAGADDINO

[redacted] to be served)

JOHN V. CAMMILLERI
 [redacted] (to be served)

The subpoenas were signed by JOHN W. RYAN, JR., Chairman, Commission of Investigation of New York and ordered those served to appear before the Commission in Rochester, New York on 5/10/66.

REC 29

MAY 4 1966

- ③ - Bureau (AM)
 1 - Albany (92-132) (Info) (AM)
 1 - Miami (92-161) (Info) (AM)
 1 - New York (92-864) (Info) (AM)
 1 - Buffalo
 LFA;pad

(7)

Approved: *NWA*

Special Agent in Charge

Sent _____

M

Per _____

50 MAY 11 1966

BU 92-61

Upon being served his subpoena, subject immediately complained of his heart trouble and explained that his brother, ANTONIO MAGADDINO, was then driving him to his doctor. MAGADDINO appeared to have acquired a deep suntan, indicating he has just returned from Florida.

Date: June 23, 1966

To: Director, FBI

(Bufile : 92-2924)

Attention : _____

From: Legal Attache, Ottawa

(92-89)

Title STEVE MAGADDINO, aka. OO: BUFFALO	Character AR Reference Buffalo letter - 4/14/66
---	--

Enclosed are the following communications received from [redacted]

Original and two copies [redacted]

b7D

Remarks:

Para 4 - refers to Ottawa routing slip 2/16/66
in Bufile 162-1071.

Para 8(a) - refers to Bufile 162-1151.

m
 37
 EX-100
 37
Dissemination

- ☐ May be made as received
☒ May be made as indicated by stamp on enclosure
☐ May not be made without further clearance with RCMP

Following offices would be interested in receiving copies of enclosures:

Buffalo (92-61)

Status with this office:

- ☐ RUC
☒ Pending

3 Bureau (Encs.-3)
1 Buffalo

MLI:jl

 53 JUL 1 1966
 6/28/66

Do not write in space below

92-2924-468	10 JUN 23 1966 REC-82
-------------	--------------------------

6/28/66

Airtel

To: LEGAT, Ottawa (92-89)

From: Director, FBI (92-2924)

STEVE MAGADDINO
AR

b7D

The request [redacted] addressed to you under date of 6/1/66 has been referred to the New York, Buffalo, Albany and Philadelphia Offices. A letterhead memorandum replying [redacted] should be forthcoming about 7/15/66.

C

MAILED 9
JUN 28 1966
COMM-FBI

ST-113

REC- 66

92-2924-467

19 JUN 29 1966

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- _____

CLG:djg
(4)

McAfee

39 JUL 5 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

6/28/66

Airtel

To: SAC, New York (92-864)

From: Director, FBI (92-2924) — 470

STEVE MAGADDINO, aka
AR

There is enclosed to each office receiving a copy of this airtel one copy of [redacted] addressed to the Legal, Attache, Ottawa, Canada.

b7D

The enclosure requests [redacted]

New York should submit a letterhead memorandum to reach the Bureau by 7/15/66 answering all facets of the [redacted] request.

The other offices receiving a copy of this communication should immediately submit any pertinent information it may have to the New York Office.

Enc.

- 1 - Buffalo (92-61) - Enc.
- 1 - Albany (92-132) - Enc.
- 1 - Philadelphia (92-554) - Enc.

CLG:djg
(7)

Olson _____
Loach _____
Mohr _____
Calkins _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

9 JUL 7 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

MAILED 3

JUN 28 1966

COMM-FBI

F B I

Date: 6-2-66

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED
(Priority)

To: Director, FBI (92-2924)
 From: Legat, Ottawa (92-89) (P)
 Subject: STEVE MAGADDINO, Aka.
 AR

Enclosed are the original and two copies of Note request in paragraph nine and advise.

ENCLOSURE

- 8 - Bureau (Enc. 3)
 1 cc - Liaison Direct
 1 cc - New York
 1 cc - Buffalo
 1 cc - Albany
 1 cc - Philadelphia
 1 - OTT
 MLI:jhc
 (9)

REC 30

EX 109

92-2924-470
10 JUN 29 1966

E E: Wick

Airtel to NY, BUF, AL, PH
 with enclosure
 6-28-66
 216: jhc

1 cc dit 4 enc. dcd
 6-28-66
 216: jhc

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

F B I

Date: 7/5/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2924)

FROM: SAC, PHILADELPHIA (92-554)(RUC)

SUBJECT: STEVE MAGADDINO, aka
AR
OO: BUFFALO

ReBUairtel to New York, 6/28/66 with copies to Albany and Philadelphia.

Attached for Newark is one copy of reBUairtel and enclosure affixed to it.

The following observations are being made based on the limited data contained in [REDACTED]

Re paragraph two, page one, of [REDACTED]

3 - Bureau (92-2924) (RM)
1 - Albany (RM)
2 - Newark (Encs. 2) (RM)
2 - New York (RM)
2 - Philadelphia (92-554)

EX-103
REC-10

92-2924 471

14 JUL 6 1966

EDH:cal
(12)

E.G. WICK

55 JUL 8 1966

Special Agent in Charge

Sent _____ M Per _____

b7D

"Archie:

"Possible reference to the Sicilian Province of Agrigento. It is not known at Philadelphia if ALBERTO GALENTI and [redacted] were born in Agrigento. It is noted that report of SA EDWARD D. HEGARTY captioned, [redacted] AKA AR 00: PHILADELPHIA" Philadelphia file 92-1475, Bureau file 92-8001. New York file 92-3548 sets out an interview with [redacted] which indicates JOSEPH BONANNO was associated with persons in Montreal, Canada whose ethnic origin stems from the province of Agrigento, Sicily."

b6
b7C

Re paragraph three:

"Abbocata:

"This word is possible reference to the word "Brugad" which word has been used by other than Philadelphia sources to signify LCN term "family". Philadelphia sources consistently use word "famigghiu" to denote "family".

Re paragraph four:

"With respect to the last line of paragraph three and all of paragraph four it is noted that Trenton, N.J. is approximately one hours drive by automobile from Philadelphia and one and one half hours by train to New York. It is noted that Philadelphia informant 623-C* advised during March 1962 that ANGELO BRUNO spoke with LCN member [redacted] concerning LCN affairs in Trenton, N.J. On this occasion BRUNO said there were four LCN families operating in Trenton, N.J. and [redacted] said there were three LCN families. At Philadelphia LCN "family" members living in Trenton, N.J. do not have names phonetically similar to the [redacted]

b6
b7C

Re paragraph seven:

"With respect to the title "Don" it is noted that this word is often used by Italians in general to denote respect for a successful or elderly person. It is not believed this word has any significance in referring to administrative titles peculiar to LCN.

PH 92-554

LEADS

NEWARK

AT NEWARK, N.J.

Review attached Bureau airtel
Furnish your observations if any to New York.

b7D

F B I

Date:

7/14/66

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (92-2924)
 FROM: SAC, NEW YORK (92-864)
 SUBJECT: STEVE MAGADDINO aka
 AR
 (OO: BUFFALO)

ReBuairtel, 6/28/66; Philadelphia airtel to
 Director, 7/5/66; Buffalo airtel to NY, 7/8/66; Albany
 airtel to NY, 7/9/66, and Newark airtel to NY, 7/11/66.

Enclosed for the Bureau are 6 copies of a LHM
 and for Buffalo 2 copies of a LHM in answer to referenced
 Bureau airtel.

From the very limited information furnished by

b7D

3 - Bureau
 2 - Buffalo
 1 - New York

(92-2924) (Encls. 6)
 (92-61) (Encls. 2)
 (92-864)

CGD:vmc
 (7)

EX-103

13 JUL 15 1966

REC-55

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
July 14, 1966

In Reply, Please Refer to
File No.

Steve Magaddino
Anti-Racketeering

It is to be noted the Italian word "avvocato" means lawyer. However, as apparently used here, it may be "burgata" which translates as hamlet or section and, when used within the framework of "La Cosa Nostra", connotes the same meaning as "familia", that is, "family". "La Cosa Nostra" within the United States is broken down into groups or "families" not apportioned to any geographical area. Thus, for example, a Carlo Gambino "family" member could reside in any part of the United States.

The term "Don" as it might be used in referring to a member of "La Cosa Nostra", has no significance in the organization other than as a term of respect, such as "Mister". It is frequently utilized to indicate respect for a "La Cosa Nostra" member of advanced years and/or high standing or stature within the organization.

[redacted] are unknown with the limited information available.

b6
b7C

Comments as to the identities of other individuals named by the confidential source appear to be accurate from the limited identifying information available.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-2924-472
ENCLOSURE

SPECIAL INVESTIGATIVE DIVISION

July 14, 1966

In view of the death of John Tartamella a resident of New York and former "captain" in Bonanno "family," United States Attorney, Southern District of New York desires that [redacted]

[redacted] be subpoenaed to appear before the Federal Grand Jury inquiring into Bonanno's disappearance, in the event [redacted] appears in New York in connection with the wake and burial of Tartamella, United States Attorney desires Agents to serve the subpoena.

In order to make certain that the subpoena is served in the event [redacted] appears in New York, Special Investigative Division recommends authority be granted for service of the subpoena by Agents of the New York Office. New York will be instructed however that service should not take place in the proximity of the wake or funeral.

AAS:skh

ENCLOSURE

92-2924-473

b3

TELETYPE UNIT

JUL 14 1966

ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI NEW YORK

3:26 PM N URGENT 7-14-66 MML

TO DIRECTOR 92-2924 AXXX -6- AND BUFFALO 92-61
FROM NEW YORK 92-864 2P

STEVE MAGADDINO' AKA AR ,00,BUFFALO,

RE NEW YORK TELEPHONE CALL TO BUFFALO' INSTANT DATE.

JOHN TARTAMELLA' SENIOR' FORMER "CONSULIERI" AND
"CAPTAIN" IN THE JOSEPH BONANNO "FAMILY" WITHIN ^{LA Cosa Nostra} LCN DIED
IN HIS HOME FOUR ONE SIX OAK STREET COPIAGUE' NEW YORK' JULY
THIRTEEN' SIXTY SIX. TARTAMELLA IS FATHER OF SERENO TARTAMELLA'

GAPOREGIMA' ^{LA Cosa Nostra} BOTH IN THE GASPARE DI GREGORIO "FAMILY" OF LCN.
TARTAMELLA TO BE WAKED JAMES FUNERAL HOME' FIVE FOUR
NAUGHT BROADWAY' MASSAPEQUA' LONG ISLAND' NEW YORK' JULY
FOURTEEN AND FIFTEEN' SIXTY SIX. REQUIEM MASS SCHEDULED FOR
NINE THIRTY AM' JULY SIXTEEN' SIXTY SIX' OUR LADY OF
ASSUMPTION CHURCH' COPIAGUE' WITH BURIAL FOLLOWING AT

ST. CHARLES CEMETERY.

END PAGE ONE

REC-67
EX-117

92-2924-173
18 JUL 18 1966

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

NEW YORK OFFICE BELIEVES POSSIBILITY EXISTS [REDACTED]
MAY VISIT NEW YORK CITY AREA TO PAY RESPECTS TO DECEASED AND
FAMILY.

U.S. ATTORNEY - SOUTHERN DISTRICT OF N.Y.

FOR INFORMATION OF BUREAU AND BUFFALO' USA SDNY HAS
EXPRESSED EXTREME INTEREST IN SUBPOENAING [REDACTED] FOR APPEARANCE
^{FEDERAL GRAND JURY, SOUTHERN DISTRICT OF N.Y.}
BEFORE FGJ SDNY RELATIVE TO [REDACTED] ^{U.S. ATTORNEY} USA SDNY

REQUESTED' IF [REDACTED] DOES APPEAR IN NEW YORK CITY AREA IN NEXT
FEW DAYS' HE BE SERVED WITH SUBPOENA BY BUREAU AGENTS FOR SUCH
APPEARANCE.

SOUTHERN
DISTRICT
OF N.Y.

BUFFALO WILL DETERMINE IF [REDACTED] INTENDS TO TRAVEL
TO NEW YORK CITY AREA JULY FOURTEEN THROUGH SIXTEEN' SIXTY SIX.'
AND ADVISE NEW YORK OFFICE IMMEDIATELY OF ANY SUCH PROPOSED TRAVEL.

UNLESS ADVISED TO CONTRARY

UACB' SUBPOENA WILL BE SERVED IF [REDACTED] OBSERVED
IN ATTENDANCE AT WAKE OR BURIAL OF JOHN TARTAMELLA' SENIOR.

END

WA HL

FBI WASH DC

CC: MR. GALE

THE [REDACTED] PP

GOD' [REDACTED]

Date: July 19, 1966

To: Director, FBI

(Bufile : 92-2924)

Attention : _____

From: Legal Attache, Ottawa

(92-89)

Title STEVE MAGADDINO	Character AR
OO: BUFFALO	Reference My routing slip - 6/23/66.

Enclosed are the following communications received from [redacted]

Original and two copies [redacted]

Remarks:

[redacted] - Page 2 - is subject of Bufile 162-1071.

[redacted] - Page 2 - is subject of Bufile 88-11062.

b6
b7C
b7DDissemination

- ☒ May be made as received
☐ May be made as indicated by stamp on enclosure
☐ May not be made without further clearance with RCMP

Following offices would be interested in receiving copies of enclosures:

Buffalo (92-61)

Status with this office:

- ☒ RUC
☐ Pending
 3 - Bureau (Encs.-3)
 1 Buffalo

MLI:jl
(3)

70 JUL 28 1966

ENCLOSURE

Do not write in space below			
92-2924-474	REC-40		
JUL 22 1966		ST-112	
NINE			

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 8/15/66	INVESTIGATIVE PERIOD 5/3-7/21/66
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY FRANCIS B. JENKINS	TYPED BY :db1
		CHARACTER OF CASE AR	

REFERENCE: Report of SA(A) [REDACTED], dated 4/25/66 at Buffalo.

b6
b7C

- P -

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum (LHM) characterizing informants utilized in the details of this report.

LEADS

ALBANY (INFORMATION)

One information copy of this report being furnished the Albany Division in view of the close association between STEVE MAGADDINO and JOSEPH FALCONE at Utica, New York.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2924-475	REC 53
3 - Bureau (92-2924) (Encls-2) (RM) 1 - USA, Buffalo 1 - Albany (92-132) (Info) (RM) 3 - Buffalo (92-61)		AUG 18 1966	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	NINE STAT. SECT.	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.			
By			

54 SEP 6 1966

BU 92-61

LEADS (CONT'D)

BUFFALO

AT BUFFALO, NEW YORK

Will follow and report subject's activities.

INFORMANTS

Identity of Source

BU T-1

[REDACTED]

BU T-2

[REDACTED]

BU T-3

[REDACTED]

(conceal by request)

b2
b6
b7C
b7D

BU T-4

[REDACTED]

BU T-5

[REDACTED]

BU T-6

[REDACTED]

BU T-7

[REDACTED]

- B* -

COVER PAGE

BU 92-61

INFORMANTS (CONT'D)

Identity of Source

BU T-8



(by request)

b6
b7C
b7D

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: FRANCIS B. JENKINS
Date: 8/15/66

Office: Buffalo, New York

Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

Subject resides 5118 Dana Drive, Town of Lewiston, N.Y. On 5/3/66, subject subpoenaed to appear before New York State Investigation Commission, Rochester, New York. Entered hospital same date. Has not testified to date. Subject claims has heart trouble. Information concerning subject's vacations at Pompano Beach, Florida, in 1964, 1965 and 1966 set forth.

- P -

DETAILS: AT BUFFALO, NEW YORKRESIDENCE

On July 21, 1966, BU T-1 advised subject continues to maintain his residence at 5118 Dana Drive, Town of Lewiston, New York, and that the

[REDACTED] VINCENT A. SCRO and JAMES V. LA DUCA, continue to reside in houses immediately adjacent to the subject's home.

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b7C

BU 92-61

LEGAL PROCEEDINGS
INVOLVING SUBJECT

On May 3, 1966, BU T-2 advised that the subject had returned to the Niagara Falls, New York area and had been observed in Niagara Falls earlier on that date.

BU T-2 also advised that members of the New York State Committee on Investigation (New York State Crime Commission) aided by members of the New York State Police had served subpoenas for appearance before the Crime Commission on May 3, 1966, on the following individuals:

STEVE MAGADDINO

ANTONIO MAGADDINO
(brother of the subject)

PETER A. MAGADDINO
(subject's son)

JOHN V. CAMMILLERI

Subpoenas were also issued but not served for

These subpoenas called for the appearance of these individuals before the Crime Commission on May 10, 1966.

An article appearing in the May 4, 1966, edition of the "Buffalo Courier Express" reported that these subpoenas had been issued in connection with an inquiry being made into Upstate New York crime. This article reported that the subject and his brother were stopped and served with the subpoenas while ANTONIO MAGADDINO was driving the subject to his doctor's office.

An article appearing in the May 5, 1966 edition of the "Buffalo Courier Express" reported that the subject was in fair condition in Mt. St. Mary's Hospital, Town of Lewiston, New York, which he had entered on May 3, 1966, shortly after being handed a subpoena for his appearance before the New York State Crime Commission.

An article appearing in the May 11, 1966 edition of the "Buffalo Courier Express" reported that ANTONIO MAGADDINO, age 67, 1528 Whitney Avenue, Niagara Falls; PETER A. MAGADDINO, 48, 1103 Second Street, Niagara Falls, and JOSEPH S. BONGIORNO, 48, a resident of the Sleepy Time Motel, 6831 Pine Avenue, Niagara Falls, New York, had testified on May 10, 1966, before the New York State Investigation Commission. This article quoted their attorney, ANGELO SCALZO of Niagara Falls, as stating that ANTONIO and PETER MAGADDINO would plead the 5th Amendment. SCALZO later commented that members of the Commission "steamrollered" ANTONIO MAGADDINO during the hearing, "so he decided he might as well answer questions." According to this article, SCALZO stated that ANTONIO MAGADDINO who was closeted with the panel for about 20 minutes was asked his name, age, address, what he did for a living, and if he knew someone whose name SCALZO had forgotten. SCALZO identified MAGADDINO as working at the Magaddino Memorial Chapel which is operated by the subject and PETER MAGADDINO.

This article stated that SCALZO added that PETER MAGADDINO was on the witness stand for about 30 minutes without a lawyer. He stated that PETER MAGADDINO had gone to law school and knew how to take care of himself.

An article appearing in the May 11, 1966 edition of the "Buffalo Evening News" quoted SCALZO as saying concerning the testimony of his clients that the Investigation Commission was covering ground it had already covered in previous hearings.

An article appearing in the May 28, 1966 edition of the "Buffalo Evening News" reported Commissioner GOODMAN SARACHAN of the State Crime Commission as saying that the last word had not been said in reference to the testimony of the subject. He stated that MAGADDINO "apparently is a pretty sick fellow."

An article appearing in the June 3, 1966 edition of the "Buffalo Courier Express" quoted Commissioner SARACHAN as saying he had been informed by the subject's attorney that the subject is a "dying man." SARACHAN stated that he did not expect MAGADDINO to appear before his agency at its current session. This article indicated

BU 92-61

that MAGADDINO had been discharged from Mt. St. Mary's Hospital on May 31, 1966.

On July 21, 1966, BU T-1 advised that he had learned [redacted] that the subject spends most of his time hanging around the house and no longer drives a car for fear of having a heart attack while driving. According to the informant, the subject [redacted] is at "death's door" and his last physical examination allegedly showed that the subject has blood in his left lung. According to the informant, [redacted]

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The following information was furnished SA ROBERT F. FETZNER by [redacted]
[redacted] Miami, Florida:

[redacted] had learned from a member of the Miami Beach Police Department that the New York State Police had reported that STEVE MAGADDINO from the Buffalo, New York area was at Pompano, Florida, telephone 943-0633, and allegedly JOE FALCONE and a [redacted] were supposed to meet MAGADDINO there.

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SUBJECT'S TRAVEL TO
POMPAÑO BEACH, FLORIDA
IN 1964, 1965 AND 1966

The following investigation was conducted at Pompano Beach, Florida, by SA RICHARD B. STULL:

On May 25, 1966, [redacted] Pompano Beach Motor Lodge, 1112 North Ocean Boulevard, advised that she recalled [redacted] who stayed in a suite which are rooms 106 and 107, from March 18, 1966 until April 18, 1966, when they checked out. She made available their registration card which reflected that they were registered as [redacted]

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BU 92-61

[redacted] Buffalo, New York. There were four people in that party which consisted of [redacted] and their parents, who were also using the name [redacted]. The parents appeared to be between 70 and 75 years of age, but did not register as guests. The charges for the suite was \$62 per day.

[redacted] stated that she came to know [redacted] fairly well and regarded them as very nice people. She said that the [redacted] parents kept very much to themselves and had very little to say. They did not have guests and seemed to be in this area entirely for vacation purposes. She said that she does recall [redacted] father had heart trouble and had to be very quiet. She said he was a short individual of medium build.

On that same date, Mr. MICHAEL SOLAY, Manager, Pompano Beach Motor Lodge, made available records which reflect that while staying at this hotel, there were no long distance telephone calls charged to the account of [redacted]. A review of all telephone calls made from the [redacted] room reflected he made only three telephone calls. Two of these telephone calls made on March 19, 22, 1966, were to telephone number 942-8200, which is registered to the Canada House Club, Pompano Beach, Florida. The other call was made on March 21, 1966, to telephone number [redacted] which is [redacted] Ft. Lauderdale, Florida.

On May 31, 1966, [redacted] mentioned above, was reinterviewed at which time she was exhibited a group of photographs, including photographs of STEVE MAGADDINO, which was taken in 1939 and other photographs of MAGADDINO, the dates of which are not known. After viewing these photographs, [redacted] stated that she believed that the individual pictured as MAGADDINO is identical to the person who stayed here posing as the father of [redacted]. She said, however, that she could not be certain of this.

[redacted] advised that she now recalls that [redacted] and his family stayed at the Beachcomer Hotel the previous year.

BU 92-61

On that same date, [redacted] Beachcomer Hotel, South (1200) Ocean Boulevard, Pompano Beach, Florida, advised SA RICHARD B. STULL that [redacted] and family, [redacted], Buffalo, New York, stayed at this hotel in a suite, rooms 108 and 107, from March 22, 1965 to April 30, 1965. At this time, they were driving a Cadillac automobile with New York license [redacted]

[redacted] also made available records indicating that this same group stayed at this hotel in April, 1964, in suite rooms 19 and 18. At this time they were driving a Cadillac automobile bearing New York license [redacted]

[redacted] stated that he remembers [redacted] very well and regards them as very nice people. He said the family of [redacted] who were with them were identified as the father and mother of [redacted]. He said he called them [redacted] while they were here, but does not recall their first names. He said that the parents of the [redacted] were very quiet and kept very much to themselves. They did not sign the registration and were listed only on the registration card as family.

On May 31, 1966, [redacted] Canada House Club Hotel, 1704 North Ocean Boulevard, advised that he is not acquainted with the subject or the names [redacted] and STEVE MAGADDINO are unfamiliar to him. He said that to the best of his knowledge, these individuals have never resided at this hotel and were not here in March, 1966.

On June 8, 1966, BU T-3 advised that on March 22, 1966, Mr. STEPHANO MAGADDINO, age 74, 5118 Dana Drive, Lewiston, New York, was treated by a local doctor in Ft. Lauderdale, Florida. MAGADDINO again returned on April 5, 1966, for a blood test. BU T-3 did not know where MAGADDINO was staying and had no additional information except that MAGADDINO was referred to a local physician by a [redacted] of Niagara Falls, New York.

It should be noted that [redacted] of Niagara Falls, New York, is a heart specialist.

BU 92-61

LA COSA NOSTRA (LCN)
CONNECTIONS

On June 9, 1966, BU T-4 advised that approximately seven months ago he had heard that STEVE MAGADDINO, LCN "Boss" intended to relinquish his position, and that JOSEPH FALCONE, Upstate LCN member, and SAM PIERI, Buffalo LCN member, were being considered to replace MAGADDINO. BU T-4 said, however, that PIERI was not very well liked "by his own" and that therefore FALCONE would be chosen to take MAGADDINO's place.

On June 27, 1966, BU T-5 advised information from a confidential source indicated that [redacted] and [redacted] of Rochester, New York, had recently had a discussion during which [redacted]

[redacted] The full significance of this statement was not known to the informant.

GAMBLING

In connection with a Federal Grand Jury inquiry

On June 8, 1966, BU T-6 advised that the dice game financed by STEVE MAGADDINO and BENJAMIN NICOLETTI, SR., had shut down in Niagara Falls, New York, but was then operating on Sunday nights at the Oliver Social Club, North Tonawanda, New York.

BU 92-61

ASSOCIATION WITH
[REDACTED]

It has been previously reported that on March 30, 1966, [REDACTED] Niagara Falls, New York, and PETER A. MAGADDINO were stopped and questioned by U. S. Customs upon re-entering the United States from Canada.

Files, Passport Office, Department of State, reviewed by IC [REDACTED] May 5, 1966, disclosed the following information:

On January 15, 1959, at Washington, D. C., Passport No. [REDACTED] was issued to [REDACTED] for proposed six months' travel to Italy for the purpose of visiting parents. In his passport application dated January 5, 1959, at Niagara Falls, New York, he stated he was born at Siderno Marina, Province Reggio Calabria, Italy, on [REDACTED] and received United States citizenship through the naturalization of his father in 1928. He stated he was issued Certificate of Derivative Citizenship [REDACTED] on March 11, 1952, at Buffalo, New York. He listed his father as [REDACTED] born at Siderno Marina, Italy, on [REDACTED] indicating he had resided in the United States from 1922 to 1947. He listed his mother as [REDACTED] born at Siderno Marina, [REDACTED] and stated she had never resided in the United States.

[REDACTED] stated he was married [REDACTED] to [REDACTED] who was born at Curinga, Italy, [REDACTED] not an American citizen. He gave his permanent residence as [REDACTED] both Niagara Falls, New York.

[REDACTED] was previously issued Passport No. [REDACTED] on October 26, 1950, at the American Consulate General, Naples, Italy, for travel to the United States. In an affidavit executed by him in Naples on August 10, 1950, he stated he had resided at Siderno Marina, Italy, since his birth and desired to go to the United States to establish his permanent residence. He indicated his residence in United States would be [REDACTED] New York City.

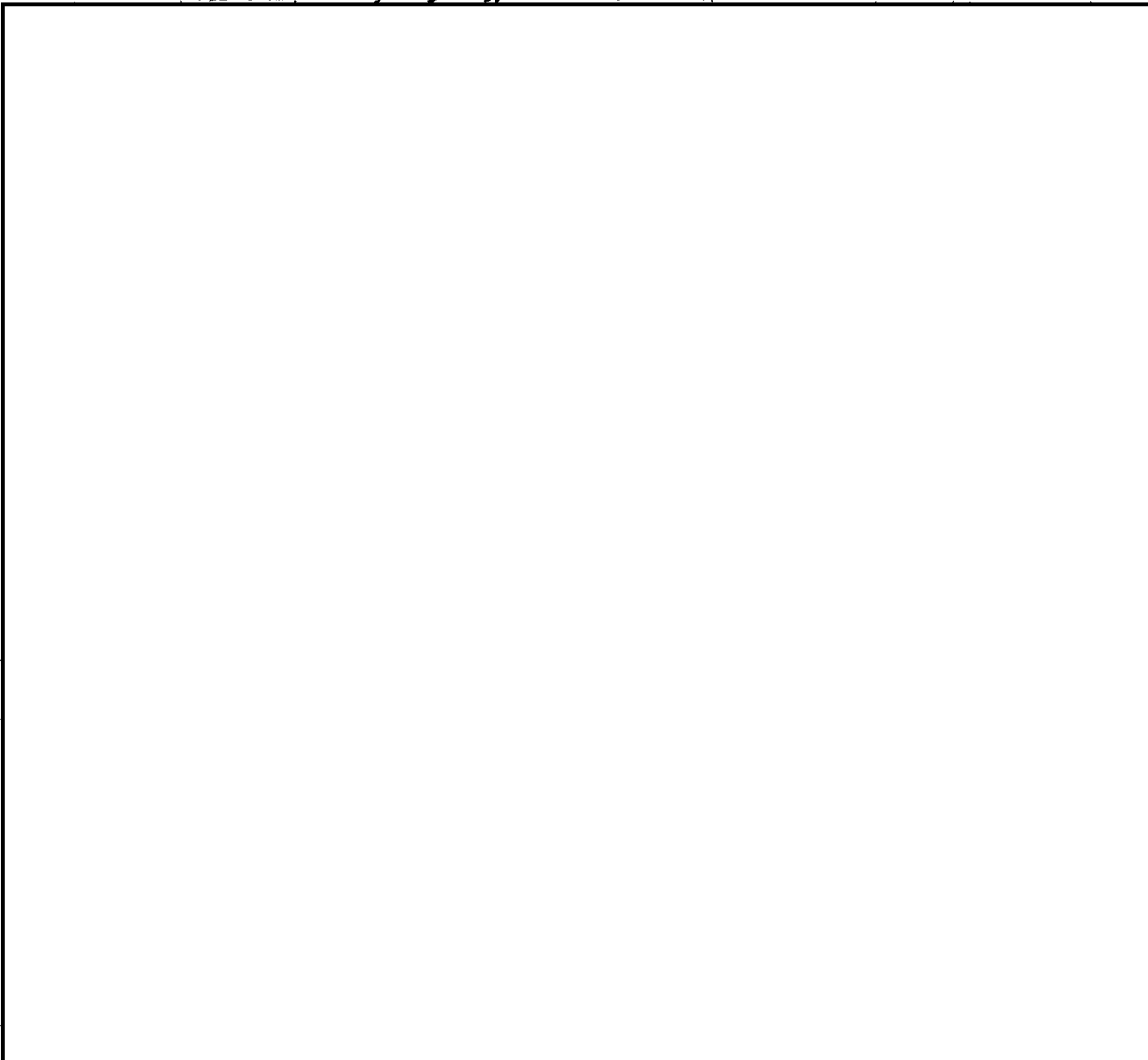
BU 92-61

He described himself on his January 5, 1959 application as height [REDACTED], hair [REDACTED] eyes [REDACTED] occupation [REDACTED]

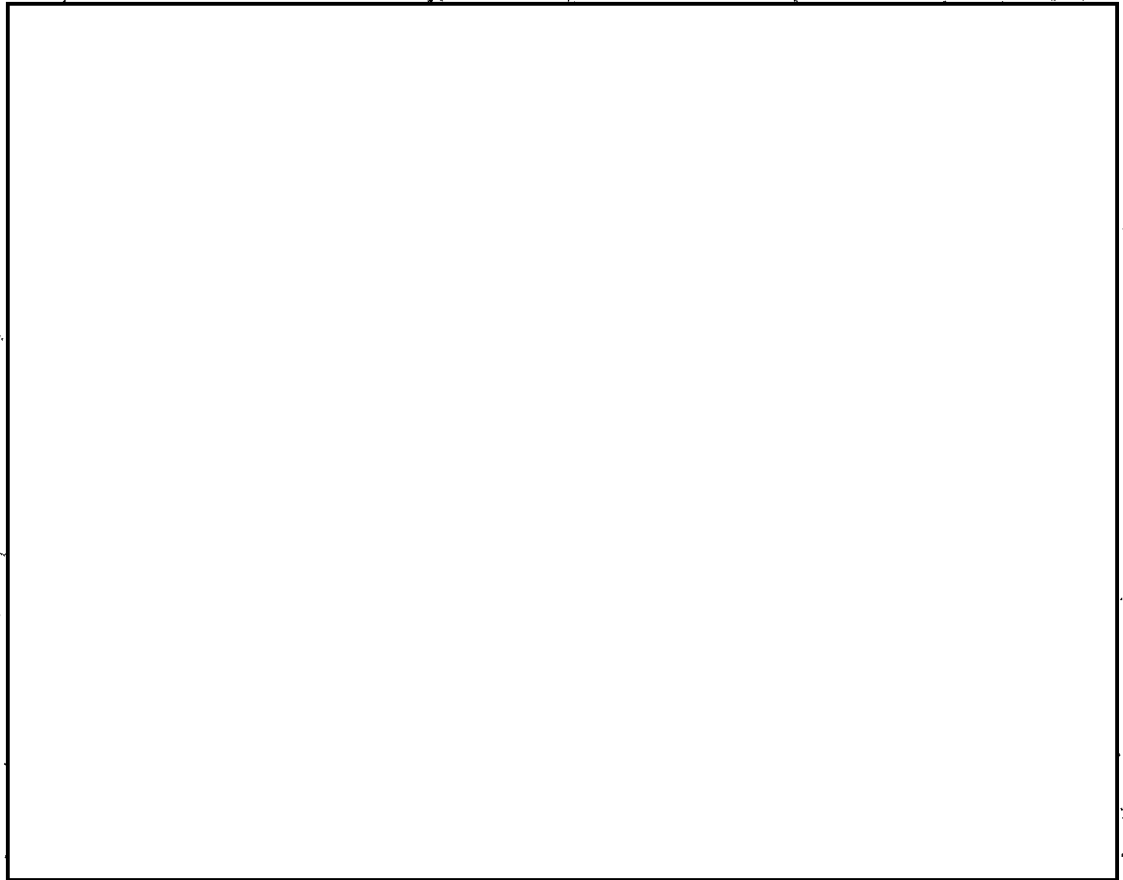
b6
b7C

He does not now have a valid passport, according to his file.

On June 21, 1966, BU T-7 furnished the following



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b7D



b6
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b7D

Inquiries conducted with respect to the miscellaneous papers found in the possession of [redacted] which are Canadian addresses, disclosed the following information:



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Camelot Homes, Inc. - This is a company operated by [redacted] and his associates which is involved in building homes and partments in the Hamilton area.

[redacted] - The following data was obtained on [redacted] and his family:

BU 92-61

Date and Place of
Birth

Father

Wife

b6
b7C

[redacted] entered Canada on March 30, 1954,
destined for Fort William, Ontario. In
August, 1958, he returned to Italy and
married [redacted]. In 1959 he again
returned to Canada and made application for
admission of his wife. She was admitted
on May 4, 1960. At the present time [redacted]
resides at [redacted] with

[redacted] He is employed
at [redacted]

[redacted] and has no known criminal record.

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It is noted that [redacted] was also born
in Siderno, Italy. He stated that his mother's
maiden name was [redacted] and that she had a

[redacted]. Therefore, the
possibility exists that [redacted]
[redacted] is also [redacted]
[redacted]

It should be noted that when questioned on March
30, 1966, [redacted] indicated his father was [redacted]
residing at [redacted]

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BU T-7 stated that [redacted]
[redacted]
[redacted]

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On July 14, 1966, BU T-7 furnished the following
information which was obtained concerning [redacted]
[redacted]

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[REDACTED]

As previously reported when questioned by U. S. Customs on March 30, 1966, PETER A. MAGADDINO had in his possession \$2,000 in U. S. currency in a sealed envelope of "Toronto Dominion Bank."

On April 27, 1966, [REDACTED] Customs Agent, Buffalo, New York, advised that attempts were being made by a representative of his agency in Montreal, Canada, to determine which bank in Montreal, Quebec, had an exchange slip for conversion of Canadian currency either in the name of [REDACTED] but that efforts to date had been unsuccessful.

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On July 6, 1966, BU T-8 advised that in June, 1966, JOHN V. CAMMILLERI, 584 Cornwall Avenue, Tonawanda, New York, was interviewed and CAMMILLERI furnished the following information:

"He is fifty-four years of age. In 1933, he was convicted of extortion; that he was sentenced to serve a term in Elmira; that since 1933 he has not been convicted of any crime, and he has worked in the construction business for thirty years. He claimed that he was a labor foreman; that eight years ago he went into the construction business on his own, but that since the Federal government and the State had been investigating him, he went out of business. He has been out of business for the past two years. He claimed that his business was incorporated, and that he was the sole owner. One of his partners was a man named [REDACTED] the other was [REDACTED] He could not remember [REDACTED] first name. He has known STEFANO MAGADDINO for over twenty years. He met him in Niagara Falls during the war; he does not remember who introduced him, but he believes that it was someone in one of the restaurants where he used to

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"eat in Niagara Falls. He believes that he met MAGADDINO in the Como Restaurant in Niagara Falls. This is located on Pine Avenue.

"He claimed that he was never associated in any business venture with MAGADDINO; that he visited MAGADDINO infrequently at his home. He would visit STEFANO MAGADDINO about twice a week when he was in the vicinity of Niagara Falls, but he mostly saw him in the Como Restaurant, which is across the street from the Magaddino Funeral Chapel. He saw STEFANO MAGADDINO at his home during the last six months, probably a couple of times. When MAGADDINO was ill in the hospital he visited him there. He claimed that he became fond of STEFANO MAGADDINO because he was a nice old man. He also knows PETER MAGADDINO. He claims that he must have met him at the funeral home at someone's wake. He stopped by to see PETER MAGADDINO in the office of the funeral chapel as often as he saw STEFANO MAGADDINO.

"He also admitted knowing ANTONIO MAGADDINO. ANTONIO MAGADDINO is the brother of STEFANO MAGADDINO. He also admitted knowing SAM RANGATORE. He claimed that he did not know how he met him, or how long he actually knew him, but that he has known him since about the time of the war. He would meet RANGATORE in a restaurant in Niagara Falls and just say hello to him, or take coffee with him. He could not remember when he saw SAM RANGATORE last, but then stated that last week he saw RANGATORE being driven by his son, and just waived to him. He stated that he thought that RANGATORE was going to the doctor. He admitted that he visited RANGATORE at his home; that he did not know how often he visited RANGATORE at his home; that it was perhaps once a week or a couple of times a month. When asked whether or not he saw SAM RANGATORE, PETER MAGADDINO and STEFANO MAGADDINO together at the same time, he

"answered, 'It could be,' and that it might have been in a restaurant, but that he could not remember, and that it could have been in front of the restaurant or in front of the funeral home.

"He stated that it was quite possible that he might have met FRANK VALENTI of Rochester at sometime, but that if he saw FRANK VALENTI he doubted that he would even recognize him. He denied seeing FRANK VALENTI any time during 1966. When asked if he saw FRANK VALENTI at any time during 1965, he again stated that he does not remember meeting him.

"He was asked whether at any time he, STEFANO MAGADDINO, PETER MAGADDINO, ANTONIO MAGADDINO, FRANK VALENTI, and SAM RANGATORE were ever together in Niagara Falls, and he answered negatively. He admitted knowing [redacted] He claimed that he met [redacted] a little better than a year ago. He met him in Niagara Falls. He believes that he met [redacted] through the MAGADDINOS; that [redacted]

[redacted] He claimed that he did not remember if he visited the Magaddino Funeral Chapel in Niagara Falls at any time during the month of May, 1965. When asked specifically if he visited the funeral chapel on or about May 27, 1965, he replied, "I could have, I could have." He denied that he met at the Magaddino Funeral Chapel with PETER MAGADDINO, ANTONIO MAGADDINO, SAM RANGATORE, and [redacted] [redacted] he denied seeing FRANK VALENTI in Niagara Falls during May of 1965.

"He was asked specifically whether he ever met with PETER MAGADDINO, ANTONIO MAGADDINO, FRANK VALENTI, SAM RANGATORE and [redacted] or any or all of them, on or about May 27, 1965, and GAMILLERI

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"replied that, 'I probably did see them. I wouldn't say in the place or out of the place (referring to the Magaddino Funeral Chapel). I wouldn't say that I seen them all at one time. I probably seen one of them or two of them, and that's about the size of that.' He was specifically asked if on or about May 27 he went from the Magaddino Funeral Chapel to the home of STEFANO MAGADDINO, and he claimed that he couldn't remember. He denied that he participated in a conversation with the men mentioned above concerning [REDACTED]

[REDACTED] the Rochester Police Department. He denied that he ever visited FRANK VALENTI in Rochester, and claimed that he had not been in Rochester for over two years.

"He admitted knowing FRED RANDACCIO of Buffalo, and said that he had worked with RANDACCIO 'on construction' a long time ago. He denied knowing [REDACTED] SAM RUSSOTTI, aka., Red Russotti.

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"He stated that at the present time [REDACTED] and [REDACTED] are living with him, and that [REDACTED] who is an [REDACTED] and works for the [REDACTED], supported him."

MISCELLANEOUS

On May 4, 1966, [REDACTED] Niagara Frontier Services, Inc., 60 Dingens Street, Buffalo, New York, telephonically furnished the following information to SA [REDACTED]

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The Niagara Frontier Services, Inc., own and operate a number of Tops Markets throughout the Niagara Falls Buffalo, New York area. [REDACTED] Niagara Frontier Services, Inc., has been told on several occasions that the Tops Markets are backed by "Mafia money."

BU 92-61

He stated this is a rumor that has been going around the Niagara Falls - Buffalo, New York area and there is no truth to this rumor. In the recent past it came to the attention of [] that this rumor is being spread by an individual by the name of [] who is employed as [] for the [] Buffalo, New York. He did not know the full name of [] did not know whether [] is the individual who started this rumor, or is the only one that is spreading this rumor that Tops Markets are backed by "Mafia money." He stated he did not know the full name of [] but he would obtain same and furnish that name to the Agent.

He also stated there is a good possibility that the FBI has heard this rumor and in the event this office was checking on that rumor this office might be interested in talking to [] to determine the source of his information. He pointed out that a rumor of this type, if it kept growing, could hurt the business of Tops Markets.

On May 12, 1966, [] telephonically advised that the full name of [] is [] who is employed by the [] Buffalo, New York. [] advised that he did not know who [] has made this remark to but he does know the name of one individual, whose name he did not want to furnish, to whom [] has made the remark that Tops Markets are being backed by "Mafia money."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
August 15, 1966

In Reply, Please Refer to
File No.

Title STEVE MAGADDINO

Character ANTI-RACKETEERING
Reference (Buffalo file 92-61)

Report of SA FRANCIS B.
JENKINS dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
August 15, 1966

STEVE MAGADDINO
ANTI-RACKETEERING

Reference is made to the
report of SA FRANCIS B.
JENKINS dated and captioned
as above.

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b7C
b7D

CHARACTERIZATIONS OF INFORMANTS

BU T-1

Is

[Redacted]

BU T-2

Is

[Redacted]

BU T-3

Is

[Redacted]

BU T-4

Is

[Redacted]

COPIES DESTROYED
90.7 MAY 22 1972

STEVE MAGADDINO
ANTI-RACKETEERING

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b7D

CHARACTERIZATIONS OF INFORMANTS (CONT'D)

BU T-5

Is [REDACTED]

[REDACTED]

BU T-6

Is [REDACTED]

[REDACTED]

BU T-7

Is [REDACTED]

[REDACTED]

BU T-8

Is [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

November 25, 1966

TO : Director
Federal Bureau of Investigation

DATE:

FROM : ²⁴ Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

FMV:RDP:ma
123-53-0

SUBJECT: Electronic Surveillance -
Buffalo, New York Area.

ST
BP
Steve O'Mag. Admin

Reference is made to your memorandum to the Acting Attorney General dated November 16, 1966, in which you suggest that the supplying of detailed information concerning electronic surveillance in the Buffalo, New York area be held in abeyance until further examination logically identifies potential subjects for prosecution.

Attached is a list of the names and Bureau report numbers of those persons to whom we intend to devote intensive investigatory and prosecutive activity. It is requested that the following be furnished as to such individuals:

(a) Which, if any, of such individuals have been subject to electronic surveillance by your Bureau.

(b) As to each such individual, when, by date, did the electronic eavesdropping take place and where did it occur, that is, at his home, office or other location.

(c) The names of all individuals who appear to have been present at, or a participant in, conversations overheard by any electronic device in the Buffalo area which are reflected in any recordings, transcripts, logs, notes, memoranda or other records of any such device.

(d) Did the information from any such device appear directly or indirectly in reports made in reference to any such individual by your agency. If so, would you please advise us of the reports in which such information appears, the pages on which such information appears and furnish us with copies of these reports if you have not already done so.

Attachment

REC-74

92-2924-475

1-4-67

18 NOV 25 1966

101

UNREC COPY FILED IN 123-53-0

EXP. PROC.

NOV 25 1966

2
1
3- ENCLOSURE
2- 123-53-0

74
BU, DE, PG
66 JAN 18 1967

MAGADDINO FAMILY

Name

Bureau File No.

[Redacted Name Box]

~~92-8546~~
92-9060

ADUITORI, DOMINICK A.
6200 Fisher Court
Erie, Pennsylvania
D.O.B. 10/21/12, Renova, Pa.

*see Vivian
letter 12/1/66*

92-7930

[Redacted Name Box]

92-8700

BAGOZZI, FRANK DOMINIC
138 Hampton Road
Syracuse, New York
D.O.B. 5/6/05, Detroit, Mich.

92-3867

b6
b7C

[Redacted Name Box]

92-2979

BATTAGLIA, SYLVESTER F.
185 Marion Avenue
Albany, New York
D.O.B. 7/19/90, Imerese, Italy

92-8312

[Redacted Name Box]

92-7164

BONITO, SEBASTIANO
49 Antoinette Drive
Depew, New York
D.O.B. 3/30/14, Buffalo, N.Y.

92-6312

[Redacted Name Box]

92-8873

92-2924-475+

ENCLOSURE

Name

Bureau File No.

BORELLI, FELIX
1220 Drummond Road
Niagara Falls, Ontario
D.O.B. 5/1/10

92-8798

CATTILLERI, JOHN VICTOR
542 Richmond Avenue
Buffalo, New York
D.O.B. 10/17/12, Campabello Di
Lacati, Italy

92-6242

CANAROZZO, STEFANO
29 Dansforth Place
Buffalo, New York
D.O.B. 5/26/21, Buffalo, New York

92-5786

CARLISI, ROY
20 Anderson Place
Buffalo, New York
D.O.B. 4/10/09, Illinois

92-3008

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b7C

CASSARO, CHARLES ANTHONY
793 Busti Avenue
Buffalo, New York
D.O.B. 8/19/21, Buffalo, New York

92-6094

92-8052

CIPOLLA, CHARLES JOSEPH
14 Bamoral Crescent
Guelph, Ontario, Canada
D.O.B. 5/22/13

92-8966

<u>Name</u>	<u>Bureau File No.</u>
D'AGOSTINO, DOMINICK 2226 Ontario Street Niagara Falls, New York D.O.B. 12/7/89, Italy	92-2975
DE FALCO, IGNATIUS 177 Breckenridge Buffalo, New York D.O.B. 9/30/05, Sicily	92-803 F.O.N.
DE STEFANO, ANTHONY 211 $\frac{1}{2}$ Oneida Street Fulton, New York D.O.B. 3/4/11, Italy	162-562 F.O.N.
DEL VECCHIO, THOMAS ANTHONY 214 Wilshire Drive Selvay, New York D.O.B. 11/1/06, Syracuse	92-5401
	92-7893
DI CARLO, JOSEPH J. 426 Richard Drive Liberty Township, Ohio D.O.B. 1899, Italy	92-3279
	92-5392
DI COCCO, PAUL ANTHONY "LEGS" 1452 Wendell Avenue Schenectady, New York	92-3538
FALCONE, JOSEPH 1623 Mohawk Street Utica, New York D.O.B. 1/27/02, Italy	92-2954

b6
b7C

Name

Bureau File No.



92-6966

FEMTA, VINCENZO
915 Eagle Street
Utica, New York
D.O.B. 1/4/08, Italy

92-9012

FINO, JOSEPH MICHAEL
236 Pellman Place
West Seneca, New York
D.O.B. 3/13/15, Milwaukee, Wisconsin

92-6550

FINO, NICCOLA
254 Main Street
West Seneca, New York
D.O.B. 2/23/21, Buffalo

92-8578



92-9017

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b7C

FORTUNA, JOSEPH
31 Catherine Street
Ellen, New York
D.O.B. 2/14/04, Herkimer, New York

92-7180

FRANGIAMORE, SAMUEL
Lincoln Road
Angola, New York
D.O.B. 8/7/07, Italy

92-8814

GALANTE, SAM
2710 William Street
Endicott, New York
D.O.B. 1/18/06, Italy

92-8832



92-5958

Name

Bureau File No.



92-719 F.O.N.

GRIO, SAM
423 Lansing Street
Utica, New York
D.O.B. 6/10/95, Italy

92-6866

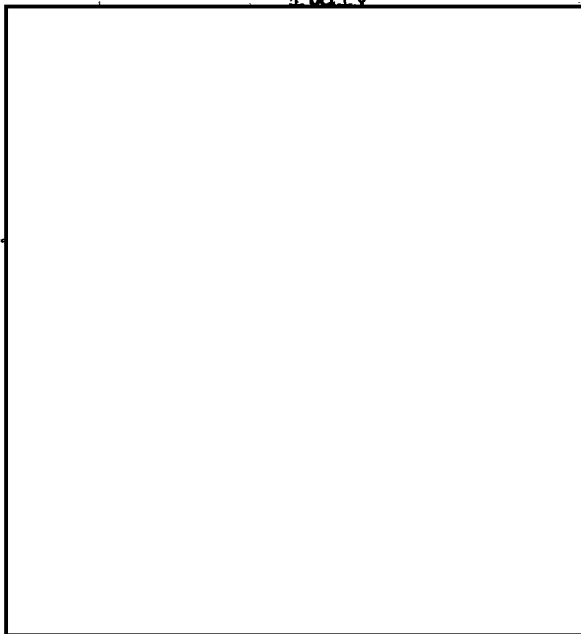
GUARNIERI, ANTHONY FRANK
225 Oakhill Avenue
Endicott, New York
D.O.B. 5/1/11, Utica, N.Y.

92-3083

GUCCIA, EARTOLO
208 Bermond Avenue
Endicott, New York
D.O.B. 12/28/90, Castello Mare,
Italy

92-2971

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b7C



92-720

92-749 F.O.N.

92-7980

92-8064

LA DUCA, JAMES VINCENT
5115 Dana Drive
Lewiston, New York
D.O.B. 10/29/12, Buffalo, N.Y.

92-2712

Name

Bureau File No.



92-7073

HACK, PETER JAY
1744 100th Street
Niagara Falls, New York
D.O.B. 1/16/04

92-7631

MAGADDINO, ANTONIO
1528 Whitney Avenue
Buffalo, New York
D.O.B. 6/18/97, Italy

92-2669

MAGADDINO, PETER A.
1103 22nd Street
Niagara Falls, New York
D.O.B. 2/25/17, Brooklyn

92-288 F.O.N

MAGADDINO, PETER J.
1029 Cartor Drive
Grand Island, New York
D.O.B. 10/26/06, Italy

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b7C

MAGADDINO, STEVE
5118 Dana Drive
Lewiston, New York
D.O.B. 10/10/91, Italy

92-2924

MAINO, CHARLES MICHAEL
139 Page Avenue
Syracuse, New York
D.O.B. 9/19/08, Syracuse

92-3509

MANGUSO, ROSARIO
926 Arthur Street
Utica, New York
D.O.B. 1/29/07, Buffalo

92-3003



92-5665

Name

Bureau File No.

MARCONI, LOUIS
3600 Country Club Road
Endwell, New York

92-3584



92-8043

MELITO, JOHN D.
60 Pond Lane
Utica, New York
D.O.B. 1/5/00, Italy

92-9031

MIANO, SALVATORE THOMAS
1753 Hertel Avenue
Buffalo, New York
D.O.B. 12/26/18, Buffalo, N.Y.

92-4063

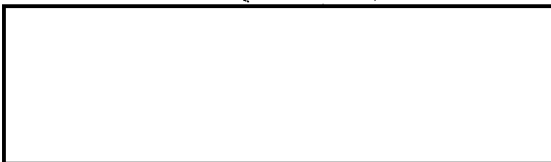
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b7C



92-6134

MONACHINO, PASQUALE
195 Maplewood Avenue
Rochester, New York
D.O.B. 1/13/08, Italy

92-3296



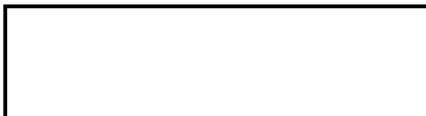
92-3588

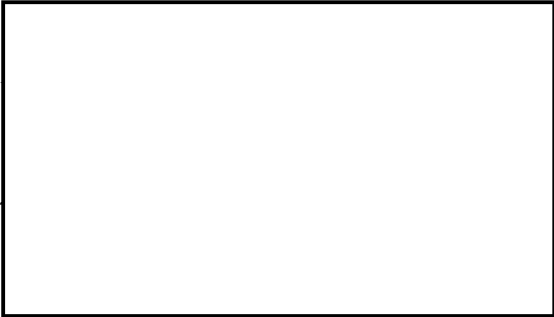
MONTANA, JOHN CHARLES

92-3002

Buffalo, New York

D-3/18/64



<u>Name</u>	<u>Bureau File No.</u>
NATARELLI, PASQUALE ANTHONY 60 Manchester Place Buffalo, New York D.O.B. 7/9/10, Buffalo, New York	92-6557
NICOLETTI, BENJAMIN 35 Fort Gray Drive Lewiston, New York	92-5610
NOCE, LOUIS JAMES 25 Jay Street Rochester, New York D.O.B. 7/10/26, Italy	92-8727
	92-6595
	92-593 F.O.N.
FAPALIA, JOHN Lewisburg Federal Penitentiary Pennsylvania	
FERRA, ANTHONY 720 7th Street Buffalo, New York D.O.B. 4/11/03, Buffalo	92-7842
	92-8560
PIERI, SALVATORE JOSEPH 325 Bedford Buffalo, New York D.O.B. 1/29/11, Buffalo, New York	92-6573

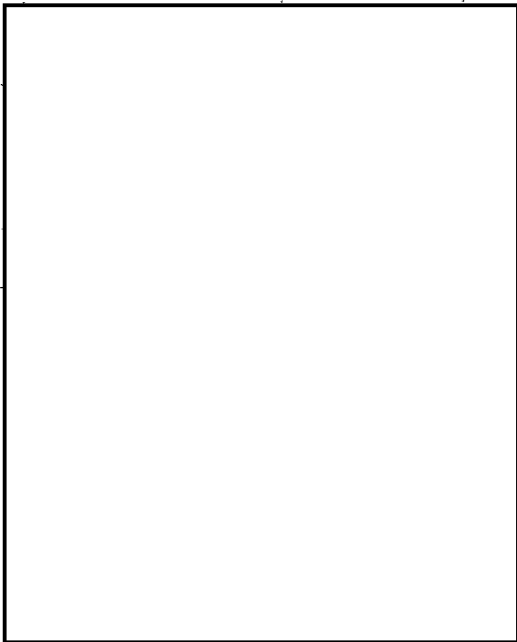
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b7C

<u>Name</u>	<u>Bureau File No.</u>
FOLITANO, FASCAL FRANK 234 Prospect Street Buffalo, New York D.O.B. 12/12/21, Buffalo, N.Y.	92-7879
	92-8965
FRIVATURA, ANTHONY 257 Gold Buffalo, New York D.O.B. 1/22/06, Buffalo, N.Y.	92-6605
RANDACCIO, FRED 562 Richmond Avenue Buffalo, New York D.O.B. 7/1/07, Sicily	92-5227
RANDACCIO, VICTOR E. 282 Sterling Avenue Buffalo, New York D.O.B. 5/28/21, Buffalo, N.Y.	92-8709
RANGATORE, SAMUEL GUISEPPE, JR. 614 Hyde Park Boulevard Niagara Falls, New York	92-5599
	92-6605
RIZZO, CARL J. 629 Busti Avenue Buffalo, New York D.O.B. 7/27/15, Marion, Illinois	92-7937
RIZZO, NICK 527 Norwood Avenue Buffalo, New York D.O.B. 9/12/20, Buffalo, N.Y.	92-7892

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b7c

<u>Name</u>	<u>Bureau File No.</u>
RIZZO, SALVATORE PETER 12 Brayton Place Buffalo, New York D.O.B. 8/14/13, Buffalo, New York	92-677 F.O.N.
	92-794 F.O.N.
	92-5102
RUSCO, FRANK 115 3rd Avenue Rome, New York D.O.B. 4/18/81, Italy	92-9030
RUSO, JAKE 47 Carington Street Rochester, New York D.O.B. 7/11/09, New York City	92-7919
RUSSOTTI, SAMUEL JOSEPH 52 Creekside Drive Irondequoit, New York D.O.B. 1/14/12, Rochester	92-8703
SALAMONE, JAMES PAUL "WESTFIELD JIMMIE" 1405 Pasadena Drive Fairview Township, Erie, Pa. D.O.B. 1/2/07, Westfield	92-6483
SALLI, SAM NICHOLAS Buffalo, New York D.O.B. 6/15/12 or 11/5/09, Italy	92-6707
SANSANESE, DANIEL G. 208 Lexington Avenue Buffalo, New York D.O.B. 5/28/08, Buffalo, New York	92-5748

b6
b7C

<u>Name</u>	<u>Bureau File No.</u>
SARDI, JAMES J. 3 Alberta Street Falconer, New York D.O.B. 8/8/12, Jefferson County, Pa.	92-9236
SARDO, JULIUS 108 Sedgwick Drive Syracuse, New York D.O.B. 5/3/07, Endicott, N.Y.	92-8116
SCIALES, JOSEPH 391 Woodland Drive Tonawanda, New York D.O.B. 12/23/08, Palermo, Italy	92-8013
SCILLIA, EDWARD VICTOR Buffalo, New York D-9/20/63	92-5855
	92-3298
	92-9157
	92-8732
	92-7170
	92-4227
SCRO, VINCENT A. Dana Drive Lewiston, New York D.O.B. 7/28/24, Auburn, N.Y.	

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b7C

Name

Bureau File No.



92-6944

SIEGEL, MARTIN
238 Irving Terrace
Tonawanda, New York
D.O.B. 3/15/08, Buffalo, New York

92-513 F.O.M.



92-5990

92-3966

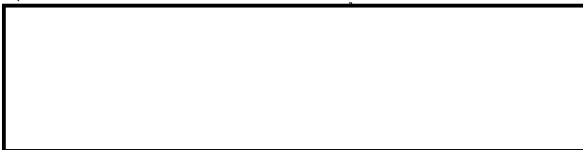
b6
b7C

SIANO, BENEDETTO, PIETRO
354 Virginia Street
Buffalo, New York
D.O.B. 6/29/15, Buffalo, New York

92-7038

TESTO, DOMINICH ANTHONY
9 Washington Place
Troy, New York
D.O.B. 3/15/06, New York

92-3574



92-7594

~~FRANAGLINO, VICTOR~~
~~3206 29th Street~~
~~Rochester, New York~~
~~D.O.B. 3/20/12~~

*delete per
Pelogian, Sept*

TUCCI, ANTHONY M.
400 Brattle Road
Syracuse, New York
D.O.B. 11/7/04, Rochester-D-9/28/64

*see also
VINSON*

92-4520

letter 12/1/66

Nama

Bureau File No.

TURRIGIANO, PASQUALE
3015 Watson Boulevard
Endwell, New York
D.O.B. 8/7/06, Italy

92-2967

VALENTI, FRANK J.
21 Crossman Terrace
Rochester, New York
D.O.B. 9/14/11

92-2965

VALENTI, STANLEY PETER COSTENZE
79 Bellevue Drive
Rochester, New York
D.O.B. 2/8/06, New York

92-2999

VAN KEUREN, JOSEPH MORLEY
71 Jay Street
Troy, New York
D.O.B. 9/20/02, New York

92-4961



92-8253

VOLE, EUGENE RONALD
66 Pricefield Road
Toronto, Canada
D.O.B. 6/10/11

b6
b7C



92-744 F.O.N.

VOLE, PAUL
66 Pricefield Road
Toronto, Canada
D.O.B. 1/31/27

92-465 F.O.N.

WEISMAN, EPHRAIM LAURENCE
414 Brookford Road
Syracuse, New York
D.O.B. 12/21/12, Syracuse

92-9263

Name

Bureau File No.

ZAPPIA, SAVERIO
34 Park Avenue
Massena, New York
D.O.B. 11/17/99, Italy

92-111 F.O.N.

ZICARI, EMANUEL
103 Squires Avenue
Endicott, New York
D.O.B. 2/10/00, Sicily

92-2964

BONGIOVANNI, SALVATORE JOSEPH
35 Lincoln Building
Kensmore, New York
D.O.B. 12/25/10, New York

IATONA, JOSEPH LEONARD
161 16th Street
Buffalo, New York
D.O.B. 11/2/12, New York

PANTANO, SALVATORE H.
197 Vermont Street
Buffalo, New York
D.O.B. 11/2/12, New York

b6
b7C

ROSSITER, MICHAEL JOHN
1120 Center Road
West Seneca, New York
D.O.B. 6/23/05

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 11/30/66	INVESTIGATIVE PERIOD 8/22- 11/22/66
TITLE OF CASE STEEL LA BADDINO, aka		REPORT MADE BY FRANCIS B. JENKINS	TYPED BY :cgp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA FRANCIS B. JENKINS, dated 8/15/66, at Buffalo.

-P-

ENCLOSURES

TO BUREAU

Two copies of Letterhead Memorandum characterizing informants utilized in the details of this report.

B

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED SPECIAL AGENT IN CHARGE COPIES MADE: ③ - Bureau (92-2924) (Encl. 2) (RM) 1 - USA, Buffalo 1 - Albany (Info.) 3 - New York (92-864) (1 - 87-44466) 3 - Buffalo (92-61) 61 DEC 29 1966 Disposition: Retain Attached Report	DO NOT WRITE IN SPACES BELOW 92-2924-476 REG 10 DEC 5 1966 STATE SECT. Notations
Agency Request Recd. Date Fwd. How Fwd. By	CC: AAG, Criminal Division Organized Crime and Racketeering Section, Room 2526

-A-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
November 30, 1966

*In Reply, Please Refer to
File No.*

Title	STEVE MAGADDINO
Character	ANTI-RACKETEERING (Buffalo file 92-61)
Reference	Report of SA FRANCIS B. JENKINS dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-61

LEADS

ALBANY (INFORMATION)

One information copy of this report being furnished Albany in view of the close association between subject and JOSEPH FALCONE, Utica, New York.

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with informant regarding bonds allegedly being offered by SALVATORE AGRO.

BUFFALO

AT BUFFALO AND NIAGARA FALLS, NEW YORK

1. Will follow and report subject's activities.
2. Will recontact [redacted] for any information he may receive concerning possible winter vacation travel by subject.

b6
b7C
b7D

INFORMANTS

Identity of Source

BU T-1

[redacted]

b2
b7D

BU T-2

[redacted]

ADMINISTRATIVE

On 11/17/66, [redacted]
New York State Police, Utica, N.Y., advised that on 11/15/66,
JOSEPH FALCONE and SAM GRIO drove to Buffalo, N.Y., and visited
STEVE MAGADDINO at the Magaddino Funeral Parlor. It was learned
that [redacted]

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b7C
b7D

BU 92-61



b6
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b7D

On 11/22/66, [REDACTED] supra,
advised that on 11/18/66, FALCONE had met with ANTHONY
DE STEFANO, of Fulton, New York. [REDACTED]



b6
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b7D

NONE OF THE ABOVE INFORMATION SHOULD BE DIS-
SEMINATED IN A REPORT, AS IT MIGHT THEN JEOPARDIZE THE LIFE
OF THE NEW YORK STATE POLICE INFORMANT.

-C*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: FRANCIS B. JENKINS
Date: 11/30/66

Officer: Buffalo, New York

Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: Report of New York State Commission of Investigation links subject with other LCN members in Buffalo and Rochester, New York. SALVATORE AGRO reported New Jersey representative of subject allegedly in position to obtain [redacted] apparently controlled by MAGADDINO group in Buffalo. Subject's activities restricted due to ill health.

b7D

-P-

Details:

RESIDENCE

During the period covered by this report, spot checks and information from reliable sources indicates that the subject continues to maintain his residence at 5118 Dana Drive, Town of Lewiston, New York. [redacted]

[redacted] VINCENT A. SCRO and JAMES V. LA DUCA, continue to reside in houses immediately adjacent to the subject's home.

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LEGAL PROCEEDINGS INVOLVING SUBJECT

An article appearing in the September 27, 1966 edition of the "Buffalo Courier Express," a daily Buffalo, New York, newspaper, reported that a report had been issued on September 26, 1966, by the New York State Commission of Investigation

BU 92-61

which had been inquiring into organized crime activities and problems of law enforcement in Rochester, New York. Referring to FRANK VALENTI of Rochester, this report stated that VALENTI who planned to organize bookmakers in Rochester for their "protection" first sought and obtained the approval of STEFANO MAGADDINO of Niagara Falls. This article noted that MAGADDINO had not testified on the ground of ill health, suffering from a heart condition.

An article appearing in the September 27, 1966, issue of the "Niagara Falls Gazette," a daily newspaper in Niagara Falls, New York, referring to the report of the New York State Commission of Investigation, reported that the Magaddino Memorial Chapel had been visited by six Western New York crime syndicate members on May 27, 1965. Identified among the visitors at the chapel were FRANK VALENTI, SAMUEL RANGATORE, JOHN CAMMILLERI, ANTONIO MAGADDINO, PETER MAGADDINO and JOSEPH BONGIORNO.

This article reported that ANTONIO MAGADDINO, PETER A. MAGADDINO and JOSEPH BONGIORNO had refused to testify before the Commission on the ground that their answers would tend to incriminate them. CAMMILLERI and RANGATORE, who testified after being granted immunity from prosecution, both admitted that it was likely that they had visited with the MAGADDINOS sometime on that day, but both denied having seen VALENTI at Niagara Falls.

In another reference to the subject in this newspaper article, it was reported that the Commission said there is "no reason to doubt the general accuracy" of a report that VALENTI was directly under MAGADDINO in the organizational structure of the Western New York criminal syndicate.

ILLEGAL ACTIVITIES

On November 1, 1966, BU T-1 advised that [redacted] He advised that AGRO is a New Jersey representative of STEVE MAGADDINO, the La Cosa Nostra "boss" from Buffalo, New York. [redacted]

b7D

BU 92-61

[redacted] it appeared to the informant that the MAGADDINO group in Buffalo has control [redacted] but the informant did not know what percentage of it was available to AGRO. [redacted] the informant advised that [redacted] [redacted] would ascertain how much [redacted] were available to him and what the asking price would be and would so advise [redacted]

b7D

HEALTH

On November 9, 1966, BU T-2 advised that the subject has severely restricted his activities due to a chronic heart condition.

MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate 11/29/66

At 12:12 PM, STEVE and ANTONIO MAGADDINO and JOHN CAMMILLERI were observed leaving the Capitol Coffee Shop, 12th and Niagara Streets. They proceeded on foot to the parking lot of the Magaddino Memorial Chapel where they were observed standing in conversation.

At 12:46 PM, two men, subsequently identified as PETER A. MAGADDINO and [redacted] drove into the parking lot in a black over gray colored Cadillac bearing 1966 New York license 8E2956. [redacted] and PETER A. MAGADDINO then joined the group in conversation until 12:53, at which time CAMMILLERI departed in his personally owned vehicle.

At 12:56 PM, the other individuals departed in the above described Cadillac.

Subsequently, STEVE, ANTONIO and PETER A. MAGADDINO and [redacted] were observed having lunch at the Howard Johnson Restaurant, Main and 3rd Streets, Niagara Falls, New York.

On 11/22/66 at Niagara Falls, New York File # Buffalo 92-61

by SAs [redacted] and
FRANCIS B. JENKINS:cgp Date dictated 11/29/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
November 30, 1966

STEVE MAGADDINO
ANTI-RACKETEERING

Reference is made to
the report of SA FRANCIS
B. JENKINS dated and
captioned as above.

CHARACTERIZATION OF INFORMANTS

BU T-1 is

[REDACTED]

BU T-2 is

[REDACTED]

b6
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 8 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI LASVEGAS

420 PM URGENT 1-8-67 JEG

TO DIRECTOR, FBI (92-2924) AND SAC'S BUFFALO (92-61) NEW YORK
(92-864), PHOENIX

FROM SAC, LAS VEGAS (92-659) 4P

STEVE MAGADDINO, AKA, AR. OO: BUFFALO.

RE CG TEL SIXTH INSTANT, NY TEL TO LV SEVENTH INSTANT,
AND LV CALL TO BUREAU SEVENTH INSTANT.

[REDACTED] ARRIVED LAS VEGAS APPROXIMATELY
SIX FORTYNINE PM SIXTY INSTANT, AND WERE MET AT AIRPORT BY
WIVES. ALSO MEETING THEM AT AIRPORT WERE A COUPLE PROBABLE
IDENTICAL WITH [REDACTED] THIS INDIVIDUAL

WAS DESCRIBED AS WM, [REDACTED] OR [REDACTED] [REDACTED]

[REDACTED] TO [REDACTED] LBS. [REDACTED]

[REDACTED] WALKS [REDACTED] AND APPEARS TO HAVE

NEVADA
[REDACTED] ROOM THREE NINE EIGHT, SANDS HOTEL,

RENTED HERTZ CAR AFTERNOON SIXTY INSTANT. [REDACTED] RENTED

SECOND HERTZ CAR ON ARRIVAL.

END PAGE ONE

80 JAN 28 1967

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b7C

REC-75

92-2924-477

JAN 10 1967

PAGE TWO

ENTIRE GROUP DEPARTED AIRPORT IN THE TWO VEHICLES AND ON ARRIVAL AT SANDS HOTEL WENT DIRECTLY TO ELEVATOR WHICH INDICATES THREE MEN ARRIVING SIXTH INSTANT HAD BEEN PREREGISTERED.

CI, LV, ADVISED [REDACTED] ROOM THREE NINE ONE, SANDS, AND OTHER THREE COUPLES HAD INDICATED INTENT TO DEPART SANDS HOTEL, JAN THIRTEEN, NEXT.

NEVADA

ON NIGHT OF SIXTH INSTANT, [REDACTED] CONTACTED [REDACTED] AT SANDS. [REDACTED] DID NOT APPEAR TO KNOW EITHER [REDACTED] ONLY CASUAL CONVERSATION APPEARED TO ENSUE.

NEVADA

ON MORNING OF SEVENTH INSTANT, [REDACTED] OBSERVED IN CONVERSATION IN SANDS LOBBY WITH AN INDIVIDUAL WHO WAS DRIVING A VEHICLE REGISTERED TO [REDACTED] LAS VEGAS. INDICES, LAS VEGAS DIVISION, AND LAS VEGAS CITY DIRECTORIES, NEGATIVE RE [REDACTED] EFFORTS BEING MADE TO FULLY IDENTIFY THIS INDIVIDUAL.

ON NIGHT OF SEVENTH INSTANT, WHILE GROUP AT SAHARA HOTEL [REDACTED] CONTACTED A BELLBOY AND MADE INQUIRY ABOUT A LETTER HAD SENT TO HIS WIFE AT THE SAHARA SINCE HE SAID GROUP HAD ORIGINALLY INTENDED TO STAY AT SAHARA. BELLBOY
END PAGE TWO

PAGE THREE

INFORMED [] LETTER WOULD HAVE BEEN RETURNED TO POST
OFFICE SINCE [] WAS NOT A REGISTERED GUEST. []
TOLD BELLBOY RESERVATION SUBSEQUENTLY OBTAINED AT SANDS HOTEL
SINCE SAHARA DID NOT ALLOW GUESTS TO KEEP DOGS. NOTED CI
AT SANDS ADVISED GROUP ARRIVED WITHOUT PRIOR RESERVATIONS.
NO DOGS HAVE BEEN OBSERVED DURING ^{PHYSICAL SURVEILLANCE} ~~FISSUR~~.

b6
b7C

NO OTHER OBSERVATIONS MADE WHICH APPEAR SIGNIFICANT.
GROUP IS FOLLOWING USUAL CUSTOM OF TOURISTS OF VISITING
VARIOUS CASINOS, GAMBLING AND ATTENDING SHOWS AT VARIOUS
HOTELS.

FOR INFO, NY, SUBJECTS WERE UNDER FULL SURVEILLANCE
DURING NIGHT OF SIXTH INSTANT AND EARLY MORNING OF SEVENTH
INSTANT. NO CONTACTS MADE WHICH INDICATES ANY SIGNIFICANCE
BETWEEN SUBJECTS ARRIVAL AND BOMBING OF ORBIT INN MOTEL,
LAS VEGAS, NEVADA.

PHOENIX KEEP LAS VEGAS FULLY ADVISED OF WHEREABOUTS
OF JOSEPH BONNANO.

DUE TO EXTREME DIFFICULTY IN MAINTAINING FULL SURVEILLANCE
AT SANDS AND INABILITY TO PROVIDE COVERAGE WHILE GROUP IN
END PAGE THREE

PAGE FOUR

ROOM AS TO ANY POSSIBLE MEETINGS, FULL TIME SURVEILLANCE BEING
DISCONTINUED, UACB. STOPS HAVE BEEN PLACED WITH HERTZ ON
VEHICLES WHICH ARE SCHEDULED TO BE RETURNED BY SUBJECT

[REDACTED] JAN TWELVE, NEXT. STOPS BEING PLACED WITH AIRLINES
ON GROUP. FREQUENT SPOT CHECKS WILL BE MADE. AIRTEL WILL
BE SUBMITTED FOLLOWING DEPARTURE WITH COPY FOR LEGAT, OTTAWA.
BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

b6
b7C

AIRMAIL COPY FURNISHED TO CG.

OTHER OFFICES TO BE ADVISED

END

LLD

FBI WASH DC

CLR

P

CC - Rosen

JAN 15 1977

EST

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 6 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

622PM URGENT 1-6-67 RMF

TO DIRECTOR NEW YORK BUFFALO LAS VEGAS
FROM CHICAGO /92-759/ /RUC/

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

ANTI RACKETEERING
STEVE MAGADDINO, AKA. AR. OO BUFFALO

9-11-67
77

RE CHICAGO CALL TO LAS VEGAS JAN SIX INSTANT.

CHICAGO IN RECEIPT OF INFO THAT CERTAIN MONTREAL HOODLUMS
WERE SCHEDULED TO ARRIVE CHICAGO VIA AIR FRANCE FLIGHT ZERO
THREE ONE LEAVING MONTREAL TWO TEN PM JAN SIX INSTANT.
PURPOSE OF TRAVEL ALLEGEDLY TO HAVE MEETING TO RESOLVE
PRESENT FRICTION BETWEEN MAGADDINO AND ONE [REDACTED] OF
MONTREAL WHO IS NOW REPRESENTING JOSEPH BONNANO FACTION.

b6
b7C

SURVEILLANCE INSTITUTED AT O'HARE FIELD TODAY AND U.S.

CUSTOMS ALERTED. SUBJECTS ARRIVED CHICAGO THREE TEN PM

AND IDENTIFIED AS [REDACTED]

ALL CLAIM CANADIAN CITIZENSHIP AND DOMICILE.

REC 26

DESCRIBED AS [REDACTED]

INCHES, RESIDES [REDACTED]

MONTREAL, HAS [REDACTED] WEARING MAROON SHIRT, DARK CLOTHING AND
CARRYING BLACK ZIPPER HANDBAG.

18 JAN 9 1967

DOB [REDACTED]

INCHES,

END PAGE ONE

PAGE TWO

[REDACTED] LBS., [REDACTED] HAIR AND EYES, RESIDES [REDACTED]

[REDACTED] CANADA, AND WEARING DARK HAT AND DARK CLOTHES,

[REDACTED] DOB [REDACTED] INCHES,

[REDACTED] LBS., [REDACTED] HAIR AND EYES, RESIDED [REDACTED]

[REDACTED] CANADA, AND WEARING BLACK COAT. ALL CLAIMED THEY

WERE TRAVELLING TO LAS VEGAS VIA TWA FLIGHT FOUR

THREE FIVE DEPARTING CHICAGO FIVE PM TODAY. ALSO THAT THEY HAD RESERVATIONS

AT SANDS HOTEL WHERE THEY WERE TO MEET THEIR WIVES, WHO HAD PRECEDED

THEM THERE. [REDACTED] HAD CASH OF NINETY EIGHT DOLLARS,

SEVEN THOUSAND AND THREE THOUSAND DOLLARS RESPECTIVELY. NO OTHER PERTINENT
INFO DEVELOPED.

SUBJECTS DEPARTED CHICAGO VIA TWA FLIGHT FOUR THREE FIVE AT FIVE
TWENTY PM FOR LAS VEGAS TODAY. NO CONTACTS MADE IN CHICAGO DURING BRIEF
LAYOVER.

NEW YORK REQUESTED TO ADVISE LAS VEGAS OF ANY KNOWN FELONY CON-
VICTIONS OF SUBJECTS IN EVENT IT MAY BECOME DESIRABLE TO ARREST
SUBJECTS FOR FAILURE TO REGISTER IN ACCORDANCE WITH STATE LAW.

LAS VEGAS REQUESTED TO DETERMINE ACTIVITIES OF SUBJECTS THROUGH
ESTABLISHED SOURCES AND DISCREET SURVEILLANCES.

~~CORR PG 1 LN 7 TH WD SHD BONNANO~~

END

LLD

FBI WASH DC

P

TELETYPE UNIT

JAN 7 1967

ENCODED MESSAGE

FBI NEW YORK

6-41 PM URGENT 1-7-67 PJK

TO DIRECTOR -4- AND LAS VEGAS

FROM NEW YORK /92-864/

STEVE MAGADDINO, AKA AR OO..BUFFALO.

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

b6
b7C
b7D

RE CHICAGO TELETYPE TO DIRECTOR ONE SIX LAST AND NY TELETYPE TO
LV, ONE SEVEN LAST.

END PAGE ONE

EX 101

92 - 2924 479

REC- 57

15 JAN 10 1967

61 JAN 11 1967
ST

PAGE TWO

LAS VEGAS REQUESTED TO DETERMINE IF [REDACTED] OR TRAVELING COMPANIONS
POSSIBLY INVOLVED IN DESTRUCTION OF LV MOTEL [REDACTED]

[REDACTED] INTEREST IN ACTIVITIES OF THESE INDIVIDUALS, LV ALSO
REQUESTED TO FURNISH LEGAT, OTTAWA WITH RESULTS OF INVESTIGATION RE
INDIVIDUALS OF INTEREST.

MAIL COPY TO BUFFALO.

END

PLS ACK FOR TWO

MSE FOR TWO

FBI WASH DC

700 1 0 22 11/21

11/21/71

cc - *Liggett*

Thermon for copy - Rosen

SPECIAL INVESTIGATIVE DIVISION

1/7/67

This

information was relayed to our Legal Attache, Ottawa. Bureau alerted appropriate offices to cover Magaddino as well as arrival of Montreal hoodlums by air. As a result of change in plans, hoodlums flew directly to Chicago where it was ascertained during customs search that they possessed approximately \$11,000 and indicated an intention to proceed to Las Vegas, Nevada, where they were to meet their wives. Las Vegas alerted to the anticipated arrival of these hoodlums. [redacted] advised of information developed.

b6

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AAS:djg

F B I

Date: 12/1/66

Transmit the following in PLAIN
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

JUNE

FROM: SAC, NEWARK (66-1356)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISIONSOL VE
(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE

RE: Bureau airtel dated 11/29/66

No persons on list submitted with reBuairtel were subjects of electronic surveillance in Newark Division.

JOSEPH FALCONE and ROSARIO MANCUSO were monitored by an electronic eavesdropping device (NK 2319-C*) illegally installed [redacted]

[redacted] on 3/28/63.

All other individuals named in list were completely negative as far as electronic surveillance in Newark Division is concerned.

The FRANK RUSSO meeting with EUGENE CATENA, on 11/6/62, is identified only as a person in the lumber business, interested in real estate, and particularly property in the vicinity of Wayne, NJ. The assumption is that he is a local New Jersey individual. 6

In regard to JOSEPH FALCONE and ROSARIO MANCUSO, enclosed for the Bureau are two xerox copies of each of the following:

NK 2319-C* log dated 3/28/63. (See Page 6, Reel 131, Cut 26)

EX 107
Newark airtel to Albany dated 4/11/63, dual caption JOSEPH FALCONE, aka. AR; ROSARIO MANCUSO, aka. AR.

3 - Bureau (Encls. 5) (REGISTERED MAIL)

1 - Albany (REGISTERED MAIL)

1 - Buffalo (REGISTERED MAIL)

2 - Newark

JPD:hds

Special Agent in Charge

Sent

M Per

REC-74 17 DEC 2 1966

JAN 18 1967

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b7D
b7E

UNREC COPY FILED IN

NK 66-1356

Newark airtel to Director, Albany, Philadelphia and New York, dated 4/15/63, captioned GERARDO CATENA, aka. AR.

Newark airtel to Director and New York, dated 4/11/63, captioned GERARDO CATENA, aka. AR

Newark Radiogram to Director, dated 4/2/63, captioned GERARDO CATENA, aka. AR.

F B I

Date: 12/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI

"JUNE"

FROM: SAC, BUFFALO

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION~~STEVE~~
~~TC~~ (MAGADDINO "FAMILY")
ELECTRONIC-SURVEILLANCE

ReBuairtel 11/29/66, captioned as above. Reference is also made to my telcall to Bureau today. In answer to Bureau's request for certain information by return airtel, following is set forth:

The Buffalo Office had [redacted] misur installations since 1961; none existing prior thereto. [redacted] informants directly reported on the activities of three subjects on the Department's list of 124 names; these three being:

STEFANO MAGADDINO

Bufile 92-2924

FRED RANDACCIO

" 92-5227

FRANK J. VALENTI

" 92-2965

Vincent A. Scro

" 92-4227 BU 52-07

The other subjects on the Department's list who were monitored as a result of being participants in conversations overheard by the informants are listed as follows:

CC - WICK

- ③ - Bureau
1 - Albany (RM)
1 - Detroit (RM)
1 - Newark (RM)
1 - New York (RM)
1 - Pittsburgh (RM)

1 - Buffalo

NJW:MKC

Approved: _____

Sent _____ M

Per _____

(9) Special Agent in Charge

6 JAN 13 1967

b2
b7E

UNREC COPY FILED IN

REC-7492-2924-481
EX 101

DEC 5 1966

1-5-67

BU

<u>Name</u>	<u>Bufile No.</u>
ADUITORI, DOMINICK A.	92-7930
[REDACTED]	92-7164
CAMMILLERI, JOHN VICTOR	92-6242
CARLISI, ROY	92-3008
DE STAFANO, ANTHONY	162-562 F.O.N.
FALCONE, JOSEPH	92-2954
GRIIO, SAM	92-6866
[REDACTED]	92-7980
LA DUCA, JAMES VINCENT	92-2712
MACK, PETER JAY	92-7631
MAGADDINO, ANTONIO	92-2669
MAGADDINO, PETER A.	92-288 F.O.N.
MAGADDINO, PETER J.	
MAIANO, SALVATORE THOMAS	92-4063
[REDACTED]	92-6134
	92-3588
MONTANA, JOHN CHARLES	92-3002
NATARELLI, PASQUALE ANTHONY	92-6557
NICOLETTI, BENJAMIN	92-5610
NOCE, LOUIS JAMES	92-8727
RANGATORE, SAMUEL GUISEPPE, Jr.	92-5599
RUSSO, JAKE	92-7919
RUSSOTTI, SAMUEL JOSEPH	92-8703

b6
b7C

BU

<u>Name</u>	<u>Bufile No.</u>
SALAMONE, JAMES PAUL "WESTFIELD JIMMIE"	92-6483
SANSANESE, DANIEL G.	92-5748
SCRO, VINCENT A.	92-4227
	92-6944
	92-7594
VALENTI, STANLEY PETER COSTENZE	92-2999
BONGIOVANNI, SALVATORE JOSEPH	
LATONA, JOSEPH LEONARD	
RANDACCIO, VICTOR E.	92-8709

b6
b7C

All other names on the Department's list were negative according to Buffalo files.

With regard to the Bureau's request for the assemblage of the pertinent logs, supporting transcripts and memoranda, as indicated in my telephone conversation today, the following should be considered immediately by the Bureau.

Buffalo has 187 volumes containing an estimated 55,100 pages of handwritten material. According to instructions, this material would have to be reproduced in two copies, or in excess of 110,000 pages would have to be reproduced for transmittal to the Bureau relative to just the three main subjects. If the Bureau desires a complete package of logs and supporting material on each of the 124 individuals there could conceivably be a multiple duplication of the logs thereby greatly increasing the reproduction beyond the 110,000 pages, the minimum amount to be reproduced. I am unable to estimate the total amount of reproduction but it would be extremely extensive. Buffalo Office does not have the equipment to handle this reproduction of material and additional clerical personnel would quite probably be necessary if, in fact, the Bureau would supply the equipment necessary for the reproduction. The Bureau may want to consider reproduction of the material at SOG.

BU

I would recommend as an alternate procedure to reproduction of the logs and other supporting data that the Department be informed that the logs and supporting data is available at Buffalo for review if necessary by the Department Study Group designated to begin a six-month study of the MAGADDINO "FAMILY" at Buffalo.

The Bureau is requested to expeditiously advise concerning action desired relative to the reproduction and preparation of the supporting logs, memoranda, transcripts, etc. All offices concerned should be advised of the Bureau's decision in this matter in order that the work can be prepared expeditiously for forwarding to the Bureau.

F B I

Date: 12/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, DETROIT (92-1601)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION

ST
YB
STEVE
LO (MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE

ReBuairtel 11/29/66.

June
Steve
[redacted] was the direct subject of the electronic surveillance covered by DE 1056-C*. Review of logs currently being made for the identity of other persons who were monitored as a result of being participants in conversations overheard in connection with this electronic surveillance. Bureau will be immediately advised of the identity of persons listed in Departmental letter.

It is anticipated that the logs and any pertinent supporting transcripts and memoranda will be forwarded the Bureau by 12/9/66.

3 - Bureau (RM)
1 - Buffalo (RM)
1 - Detroit
PEE:SKF
(5)

EX 101

REC-74 92-2924-48-2

DEC 5 1966

AIRTELb6
b7C

UNREC COPY FILED IN

714
Approved: *SS PPSA*
6 JAN 1 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 12/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI

"JUNE"

FROM: SAC, BUFFALO

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISIONST-506
LC (MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE

Reference is made to my telephone call to the Bureau today concerning some clarification of the data, form and substance required by the Bureau in its airtel 11/29/66. Clarification items are enumerated as follows:

1. Relative to the Department's request to be advised of the dates of misur coverage on certain individuals, information to be supplied by the Bureau will enumerate the over-all dates, beginning and end, of the misur coverage. In other words, inclusive dates of coverage on the main subjects. Where appropriate with regard to some of the subjects who may have only occasionally been monitored by the informants, the particular dates will be utilized.

2. The information to be supplied to the Bureau for referral to the Department will pertain only to the "T" symbol information in the details of the report. No action will be taken by Buffalo to itemize misur information which was reported to the Bureau on the administrative pages of any reports or in the form of letterhead memoranda submitted as enclosures to Bureau reports.

BU
3. The form in which the material requested is to be furnished to the Bureau will be by separate letterhead memorandum on each individual listed in the Department's list. Cover airtels will be utilized to transmit the LHM to the Bureau.

③ - Bureau
1 - Detroit (RM)
1 - New York (RM)
1 - Buffalo

1 - Albany (RM)
1 - Newark (RM)
1 - Pittsburgh (RM)

Approved: _____

NJW:MKC Special Agent in Charge

Sent _____ M

Per _____

6

JAN 10 1967

UNREC COPY FILED IN 62-316

REC-74

DEC 5 1966

F B I

Date: 12/5/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

ST
DP

TO : DIRECTOR, FBI

FROM: SAC, ALBANY (66-813)

RE : CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION
STEVE
MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE

J U N E

Re Bureau airtels 11/29 and 11/30/66, and Newark airtel to Bureau 12/1/66.

Requested material involves extensive file reviews, which it is anticipated will be completed in order that the Bureau may be advised, 12/9/66.

Reference is made to FRANK RUSSO, identified by Bufile 92-9030. This FRANK RUSSO is identical to FRANK RUSSO, Albany file 92-1062, Bufile 92-9030, and would not appear to be identical with FRANK RUSSO mentioned in referenced Newark airtel, reported by Newark to have met with EUGENE CATENA on 11/6/62.

CC: (3) - Bureau (RM)
1 - Buffalo (RM)
1 - Albany

EMN/bsp
(5)

C.C. WICK

REC-74

92-2924-484

EX 101

12 DEC 7 1966

BUDAMUS

Approved: 714

ROUTING UNIT 11/8/67
ERROR LETTER SENT

Sent _____ M Per _____

Special Agent in Charge

6 JAN 20 1967

UNREC COPY FILED IN 62-318

F B I

Date: 12/7/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (92-1601) (RUC)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCEb6
b7C

ReDEairtel 12/2/66.

Transmitted under separate cover are 94 logs (in duplicate) pertaining to [redacted] subject of electronic surveillance covered by DE 1056-C*. Enclosures are being submitted to the Bureau Registered Mail, Special Delivery, Return Receipt Requested.

The enclosed logs pertain to the following dates:

12/8/19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31/65;

4/1, 2, 3, 5, 7, 8, 12, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30/65;

5/1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31/65;

6/1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 21, 22, 24, 25, 26, 28, 29, 30/65;

7/1, 2, 3, 6, 9, 10, 11, 12/65

3 - Bureau (RM) (Enc. 188) - 94
(1 - package) (RM, SPECIAL DELIVERY, RRR)

1 - Buffalo

3 - Detroit

(1 - 92-1601 Sub 2)

(1 - 92-1600)

DEC 9 1966

PEE:SKF

(7)

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

UNREC COPY FILED IN 62-31

NINE

6 JAN 16 1967

DE 92-1601

A review of the logs pertaining to DE 1056-C* failed to disclose any other subjects set forth in Departmental letter dated 11/25/66, who were monitored as a result of being participants in conversations overheard during the electronic surveillance covered by DE 1056-C*.

The above listed logs are the only pertinent items of information pertaining to [] and no supporting transcripts and memoranda were prepared.

b6
b7C

Upon completion of review of other electronic surveillances monitored by the Detroit Division, any pertinent information pertaining to [] will be furnished the Bureau under a separate communication.

F B I

Date: 12/8/66

Transmit the following in _____

(Type in plaintext or code)

Via AIR-TEL

AIR MAIL - REGISTERED MAIL

(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Rm.	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

"JUNE"

FROM: SAC, BUFFALO (92-100)

CRIMINAL INTELLIGENCE PROGRAM
 BUFFALO DIVISION
 (MAGADDINO "FAMILY")
 ELECTRONIC SURVEILLANCE

Reurairtel dated 12/6/66 (JUNE) and mylet to
 Bureau, Bureau file 92-4227 (JUNE), dated 3/27/61.

It is noted that the title used in BU 82-C* was
 VINCENT A. SCRO, a son-in-law of STEVE MAGADDINO, however,
 the subject as noted in relet for the electronic surveillance
 was STEVE MAGADDINO, aka, Dana Drive, Town of Lewiston, New
 York. The reason for carrying as the title VINCENT A SCRO
 was because of the location of the electronic surveillance.
 Therefore, in a sense if the Bureau so desires, VINCENT A. SCRO
 could be considered the subject of a direct surveillance.

Buffalo considers the direct or primary subject of
 BU 82-C* to be MAGADDINO and had intended to list SCRO in
 the secondary category as a person who was present. In
 either case, however, the information desired will be fully
 set forth in the material being prepared for the Bureau.

③ - Bureau (AM-RM)
 1 - Buffalo
 JLL:bas

(4)

REC-74

92-2924-486

EX-100

6 JAN 9 1967

UNREC COPY FILED IN

Approved: SS

Sent _____

M

Per _____

Special Agent in Charge

6 JAN 13 1967

F B I

Date: 12/16/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (~~62-Sub 9-Sub 6~~)
 FROM : SAC, NEW YORK (92-632-Sub E-8)
 SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
 BUFFALO DIVISION
 STEVE
 (MAGADDINO "FAMILY")
 ELECTRONIC SURVEILLANCE

Re Albany airtel to Director, dated 12/9/66,
 and Buairtel to NY, dated 12/14/66.

THOMAS ANTHONY DEL VECCHIO
 ALfile 92-433
 Bufile 92-5401

Enclosed herewith are two (2) Xerox copies of
 plant activity log dated 1/17/61 relative to NY 3123-C*,
 which indicates MIKE CLEMENTE (MICHELINO CLEMENTE, NYfile
 92-646, Bufile 92-2866) contacted an individual named TOMMY
 at Room 610, Edison Hotel, NYC, and made appointment for
 dinner.

Also enclosed herewith are two (2) Xerox copies
 each of NYairtel to Albany, 1/19/61, and NYairtel to Director,
 1/20/61, both captioned "MICHELINO CLEMENTE aka; AR", which
 set out supporting information to that furnished by NY 3123-C*
 on 1/17/61 and note that discreet check at the Hotel Edison,
 NYC, determined occupant in Room 610 listed as T. DEL VECCHIO,
 Syracuse, NY, who registered on 1/16/61 and indicated he would
 remain until 1/20/61.

- 3 - Bureau (Encls.
 1 - Albany (66-81) (Info)
 1 - Buffalo (Info)
 1 - New York

JPM:rkx
 (7)

REC-74

DEC 17 1966

DEC 17 1966

Approved

Special Agent in Charge

Sent

M

DEC 17 1966

UNREC COPY FILED IN

62-318

6

JAN 18 1967

NY 92-632-Sub E-8

It is to be noted that an index card for DEL VECCHIO in connection with this matter for inclusion in the Bureau's electronic surveillance index was submitted 12/15/66.

Plant Activity Log

NY 3123 - C#

1/17/61

b6
b7C

Time Keel/put

Remarks

5. what brought that one - when you got exposed - (unintell)

☐ Jimmy the Blond - - (unintell) I won't apologize to this guy - he gets up - I said sit down

12²⁰_p

(Two IC calls interrupt - (unintell))
Subject continues conversation with ☐

5. ☐ - good friend of mine. - - Sally - - personally - Mike Miranda - - (unintell) I knew he could do it - - Every time he came with a contract - when I started to get contracts for people - - When we do a favor for anybody there's no money - He looked at Mike - he laughed - - -

12³⁵_p

Subject + ☐ leave the office - no activity

1⁰⁰_p

N.C.

No activity subject out

2⁰⁰_p

3⁰⁰_p

4⁰⁰_p

5⁰⁰_p

" " " "
" " " "
" " " "

" - plant secured

☐

Plant Activity Log
NY 3173-C#
1/17/61

Time Keel/cut

Remarks

get hopes up too high. I got a few things going & now I don't know what to happen - out of sight out of mind. If I win I make a new law & 1000 guys get out of State prison.

[] I hope you win --- (Remintell - in part as follows) - I broke his nose (Italian) bleeding - One day working on the dock he did something - I walked away.

5 If he was half way decent you know how much money he'd make?

[] -- Especially me who was with him at the beginning - I got him on my mind he's got me crazy.

5- He's good for 50,000 a year.

[] makes \$200. [] gets one from here - 1 from there.

5- He's good for 1000 per week.

[] Vito's got the Loan Shark on pier 11.
[] got the horses. -- Cop-detective on pier 6. - I'm supposed to be on the lumber payroll -

Plant Activity Log
NY 3123 - C*

1/17/61

Time Rel/cut

Remarks

11⁵⁵_a

cont'd

were supposed to make an appointment through me. - He's no good. - - They called me last week about "Lilo" Lilo's trying to beat (unintell.)

OG call by subject who says "they're going to disrupt my whole routine - my

[redacted] want to come - then you got to leave at least by 8 - where?

[redacted] - Don't worry about the money I never beat nobody yet - Alright

[redacted] -

(Both subject & [redacted] then make simultaneous phone calls - (unintell) but [redacted] heard to mention names [redacted]

& [redacted]

12⁰²_p 5760/1-30

Subject & [redacted] continue in Italian & English as follows:

[redacted] come with me & [redacted] to go with Sally. I'm waiting for him to do something.

S- I just spoke to the lawyer now & he said I got a 50-50 chance - not to

Plant Activity Log
NY 3123-C*
1/17/61

Time Reel/cut

Remarks

S- You sure you can straighten it out?

☐ I'll take care of it. I'll talk to the guys. I got certain ways of talking to guys. When theres trouble I take care of it - Who took care of Mr. Castellano? What I did for them - I made him save \$2000. through the fence - I done it for you Mike -- (unintell.) -- Put my brother inside as a steundore - I talked to Tony about this - he said you do it -

S- You can't do it, its impossible

☐ Can't my brother get a share?

S- Let it come to a head & I'll guarantee ☐ will be no more.

Last week Carmine Lombardozzi, when he seen me he got pale, he told me - what is this here about, this rumpus going around? There's a guy here seems inquisitive. See what you see - there was supposed to be a meeting yesterday - Carmine told me -- ☐ -- (unintell) Carmine's no good - guy lose his license - They

Plant Activity Log

NY 3173-C*

1/17/61

Time Keelcut

Remarks

[] - Don't worry

S- Don't wind up with any trouble

[] - I won't. Let get these 4 guys from [] (ph) He knows this kid that chased [] (ph) out of there. -
--(unintell.)

(The next part of conversation highly un-intelligible & partially in Italian where subject & [] speak of stealing from the piers & how its done. [] explains the thefts are made on board the ships & not off the piers - then to cover it is sometimes replaced by cartons from another ship. Subject says the Dock boss does all the stealing)

[] interrupts & subject says he has [] from Syracuse in & is taking him out tonight. Subject then leaves office & presumably is speaking to [] who has been waiting outside his office for him. Subject returns & resumes conversation with [] as follows:

11 ⁴⁸/_a (cont'd)

Plant Activity
NY 3173-C#
1/17/61

Time Keel/cut

Remarks

this up, confidential - Mike, he says
I don't want it to be spread around &
I said no - The guy I want to find out
from is [redacted] Before I call

[redacted] here's what I want you to
do tomorrow - get hold of some guy
you know very good on pier 5 you can
trust & see who the guys are.

[redacted] I know all the guys

S- You see, according to the Bobba office
these guys work when they want to, knock
off when they want to.

[redacted] Only trouble we got down there is, [redacted]
[redacted] - Chased one guy & this guy is
a rebel, he's a communist & every g-d
d--n thing - he made pamphlets against
Tony Anastasia, he made pamphlet against
the pier - he went to the board & every
place he could get his job back.

S- He said there's a group of kids from Coney Island

[redacted] There's 4 kids - friends of [redacted]

S- It only takes 2 guys to corrupt 1 pier.

Plant Activity Log
NY 3123 - R*
1/17/61

Time Keel/put

Remarks

5. when I called you I said it was Mike Clemente & he said Mike - how are you & I asked him how was traffic ante (ph) down at the Bobba (pt) He said [redacted] has it - which I knew.

[redacted] Don't worry I'll take care of it - let him take the wire then when he gets the beef I'll grab the wire - when there's a beef on Pier 5 - I go - I grab me & [redacted] & straighten all the beeps out - all over the piers - don't worry - the tougher they are the better I like it. Don't worry I'm doing my duty - If you don't want me to straighten it out I'll tell him you do it 5- Tony Anastasia - because I call him the Czar, Mr. Anastasia. So he says - nah only reason I ask [redacted] -- (unintell) - Will straighten that bum out too -- (unintell) Profaci don't want to go along -- I says I know - stick your neck out - I want to establish a little bit of peace (or piece). He brought

b6
b7C

40B
1/17/61 366/40-end

Plant Activity Log
NY 3123 - C
1/17/61

Time Reel/cut

Remarks

[redacted]

?

S- No, I don't want this to get around, to get out, that's why I want you to do it - you know the name of the stevedore - the stevedore is like the company - to give it up - Bobba (ph) (poss. Barber)

[redacted]

Bobba - yeh that's right.

S- He's going to give it up.

[redacted]

He's going to give it up?

S- Yeh - I don't want you to advertise

[redacted]

Who am I going to advertise?

S- He's going to give it up - Clark will take it - maybe [redacted] can straighten it out - you know.

[redacted]

Clark? Don't worry I'll take care of it.

S- I don't want to go tell a guy, look go ahead - ahead.

[redacted]

Don't worry about it, I'll take care of it over there - I'm in "push" now.

[redacted]

oh yeh - are you sure?

[redacted]

I'm in "push" - don't worry.

S- [redacted]

[redacted]

if you run into opposition

Plant Activity Log
NY 3123-C +
1/17/61

Time Keelcut

Remarks

+ wants to see subject. - Subject says he'll be right out - Unsub asks if subject knows the visitor - Subject says yes he used to be a stevedore for 30 years + that he'll be right out.

Subject then continues his conversation with [redacted] as follows in Italian:

S- You know who --- (unintell.) over there now, [redacted] (ph) ?

[redacted] ?

S- He used to work for me

[redacted] - He's dead (ph - possibly not this)

S- Yeh, his brothers there too, he's the superintendant.

[redacted] Yeh

S- I understand that the --- (unintell.) the "Kansas Turtle"

[redacted] Oh yeh - + [redacted] got tough ?

S- Well I understand that the Kansas Turtle has a lot of tough kids from Coney Island that cause trouble -- unintell.

[redacted] What do you want me to do talk to

Lat Activity L
NY 3123 - C * J
1/17/61

Time Keel/cut

Remarks

11¹⁰/_a 3666/cont'd)

end of the week that you want to change we can change it - yeh - let me write that - what's the name of that town? Must be a little town on the map - OK Tom goodbye.

Subject in office in conversation with [redacted]
[redacted]. Conversation as follows:

Subj - "unintell - at Bobba (Barber) (ph) Line this morning

[redacted] - Bobba (ph) line, in Bush?

S - I was there yesterday - what's his name there -? This guy [redacted] (Ph) there - You could mention his name.

b6
b7C

An incoming call interrupts + subject says "Hey [redacted] - hello - alright - huh - yeh - I thank you, is that what you called me? I want to thank you - got any good plywood OK goodbye."

Subject then speaks to an employee of Prisco re travel arrangements to Lake Como, Italy for someone.

An Unsub male enters at this point + says that a [redacted] (ph) is outside

Plant Activity Log
NY 3173 - C*
1/17/61

Time Redcut

Remarks

who isn't in. Subject leaves message that the reservations for Bermuda are all set & he's calling to verify - reservation is for 4 tickets.

10⁴⁸/_a 3666/22-24

OG call by subject to [redacted] (ph) - Subject talks to a [redacted] & asks him to tell [redacted] to call. Subject asks if Sally is there.

10⁵⁰/_a 3666/24-26

OG call by subject to [redacted] - Subject asks if he knows anything about the Bobba (or Barber) Lines (ph) - asks what kind of a line it is & what kind of men are they? States [redacted] - I knew him good - take a run over there."

b6
b7C

10⁵⁷/_a "/26-29

OG call by subject to [redacted] - asks if [redacted] got the information he (subject) wanted? Speaks of a travel party who will stay at the Elbow Beach Club for 2 weeks on 9/3/61 to 9/17/61. States he can't see [redacted] today as he'll be busy.

11⁰⁵/_a 3666/29-40

IC call Subject says "Yeh. I'm going over the itinerary now - if there's anything before the

Plant Activity Log
NY 3123-CX
1/17/61

Time	Rec'd/Cut	Remarks
10 ³⁴ / _a	3666/cont'd	OG call subject asks for [redacted] but he is not in.
10 ³⁵ / _a	"	OG call subject says, [redacted] [redacted] will pick them up & bring them to the restaurant - will have a couple of hours to eat. - You want me to pick you up & you pick me up? I'll pick you up at 5:15. I'll pick my wife up at 4 ³⁰ / _p . Call up Lenore (restaurant) meantime & make the arrangements. I'll see you at 5."
10 ³⁸ / _a	"	OG call by subject to [redacted] again - subject tells him to call [redacted] & tell him he [redacted] will pick him up at 4 ³⁰ / _p so they won't be rushed for dinner.
10 ⁴⁰ / _a	"	OG call by subject to [redacted] (presumably [redacted]) He tells her they're going out to dinner & that he'll pick up [redacted]. Tells her to get his blue suit ready, he'll be home at 4.
10 ⁴⁵ / _a	NC	OG call by subject to [redacted] [redacted]

b6
b7c

Plant Activity Log
NY 3173-1C4
1/17/61

Time Rel/cut

Remarks

10²⁸/_a 3666/9-22

at 8³⁰? I'll call him now, It will be 8 people."

O.G. call - subject asks for room 610 (Edwin Hotel) says "Hello Tommy - Mike Clemente I feel good - yeh - I did - what are you doing tonight, Tom? Do you want to go to the Town & Country Club? If you want Italian food will go to a different place. OK I'll make other arrangements - [redacted]"

[redacted] will pick up the bags - my wife will be there - there will be 8 of us. - He'll pick you up at 5 pm - we'll see each other tonight."

10³²/_a

"(cont'd)

OG call subject says "17 please - [redacted] - I called up [redacted] (ph) - we'll eat at Ave. M + Ocean Ave - Italian food - the first show at the Town & Country Club starts at 8³⁰. - He'll be ready at 5 pm - you get there at 4:45 pm. I'll meet you at Genovese on Ocean Ave - OK? (Genovese House Italian Restaurant 1776 Ocean Ave, Bklyn.)"

Plant Activity
NY 3173-VC*
1/17/61

Time Reel/cut
9¹⁵/_a NC

Remarks

Plant activated - Subject not in office. - No activity

10⁰⁵/_a "

Subject arrives says hello to []

[] - no conversation

10²²/_a 3666/2-6

O.G. call. Subject says, "Where's []
Where did you go last night? What
are they going to do? Where are they
now? What's the phone #? - Circle
6-5000 - what are they going to do
today - nothing? - I got an appoint-
ment at 1 o'clock. Opera contact
for this Saturday night - [] - work
on it right away - a box for 12 people.

b6
b7C

10²⁶/_a 3666/6-9

Subject states he wants opera tickets.
OG call - subject says - [] - / in
Italian signifies [] Tom
is in town with his wife. (Italian -
"I'm going to take them out - what
time does the show start? - I'll call
him now at the Edison Hotel. - Is it
better to meet him in Brooklyn or N.Y.
In Brooklyn - huh! The show starts

Plant Activity Log
NY 3123-C*
1/17/61

Time Reel/fit
1

Remarks

stop when they feel like -- after 5 they don't want to work anymore.

☐ Yeah - well you got most of them guys from the piers.

S- I know that ☐ - he's the kind of guy, if a couple of guys on the pier together -- (unintell) he doesn't get away with it.

☐ What happened that time - when Joe Clark had an argument with ☐ Hey Mike, you want me to take care of things?

S- I want to see you be careful when you do it. - If you can tell Clark if this is what he wants & this is the other - Then I can tell him personally - This is no concern of ☐ -- he doesn't want him to know it -- (unintell.)

☐ Mike, I do the best I could.

S- That's why I ask you if you think you can do it - why don't you feel your way around first? -- (unintell)

Plant Activity Log
NY 3123-IC &
1/17/61

Time Reel/Cut

Remarks

[redacted] with [redacted] I don't want to do it.
[redacted] - Don't worry - when I see a thief I don't
say nothing to [redacted] - I go there myself - I
go myself.

(Conversation interrupted by IC call -
subject says - "I got to leave at 1pm I got
an appointment - what are they doing? went
to lift it up & probably dropped it - what hap-
pened to the house - he told me he had 10 house
jobs - why don't you call him & find out
whats what."

Subject then continues with [redacted] in Italian
& English as follows:

[redacted] Get ahold of [redacted] - you know
[redacted]

S- I know him for years

[redacted] You tell him, who straightens out the
beefs over here!

S- Yeh, I understand he has kids from Coney
Island that he can't do nothing with.

[redacted] Who can't do nothin, [redacted]?

S- I hear they walk off, work when they want

Plant Activity Log

NY 3123 - C *

1/17/61

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1961	
FBI - NEW YORK	

[Signature]

b6
b7C

ENCLOSURE

92-2924-487

1/19/61

AIRTEL

TO: SAC, ALBANY
FROM: SAC, NEW YORK (92-646)
SUBJECT: MICHELINO CLEMENTE aka
AR

The following information was obtained from
NY 3123-C* on the following date.

Extreme care and caution should be used concerning
information furnished by this informant and, if the information
is used in any manner, it should be paraphrased so as not
to compromise this valuable informant.

Date of Activity 1/17/61
Date Received 1/17/61

The above informant reported that the subject
contacted an individual by the name of TOMMY in Room
610 of the Edison Hotel, Times Square area, NYC, and made
an appointment with him to have dinner with seven other
individuals at the Town and Country Club in Brooklyn, New
York. The informant reported that [redacted] a close
associate of JOHN ODDO, top hoodlum of the NYO, also attended
this party.

b6
b7C

A discreet check at the Edison Hotel under full
pretext reflected that TOMMY, who is registered at Room
610, is listed as one T. DEL VECCHIO from Syracuse, NY.
A check reflected DEL VECCHIO registered at the hotel,
on 1/16/61, and indicated he will stay at this hotel
until 1/20/61.

The Albany Office is requested to ascertain the
identity of DEL VECCHIO and furnish NYO with background

2-Albany
1-New York (92-646)

JTMCS:jb
(3)

92-646-70
Searched _____
Serialized _____
Indexed _____
FILED _____

ENCLOSURE

92-2954-487

NY 92-646

obtained as a result of this check. Will use proper care and caution in checking background on this individual.

NYO will when DEL VECCHIO leaves the Hotel Edison check pertinent toll calls made by this individual at the hotel and advise the Albany Office the result of this check.

CLEMENTE'S ARREST RECORD INCLUDES ARREST FOR RAPE, ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

1/20/61.

ASAC

AIRTEL

TO: DIRECTOR, FBI (92-2866)
FROM: SAC, NEW YORK (92-646)
SUBJECT: MICHELINO CLEMENTE aka
AR

Re New York airtel to Bureau, dated 1/17/61.

The following information was obtained from
NY 3123-C* on the following date.

Extreme care and caution should be used concerning
information furnished by this informant and, if the information
is used in any manner, it should be paraphrased so as not to
compromise this valuable informant.

Date of Activity	1/15/61
Date Received	1/15/61

Informant advised that subject was in telephonic
contact with [redacted] of the Seafarer's
Union, and he indicated to [redacted] that he and [redacted] had an
appointment for that date. Subject, after this conversation
with [redacted] contacted an individual by the name of [redacted] (LNU)
and there was indication that he intended to meet [redacted]
possibly at Silsble's Restaurant, which is located at
405 Bridge Street, Brooklyn, New York. Further in a later
conversation to an unknown individual, subject stated, "We
can pick him up. We got an appointment at 1:15--don't know
where I'll be. When is he leaving, tomorrow? I might not
be around. I got an appointment at 1:15 at Foffe's".

b6
b7C

It is noted that there is a Foffe's Italian
Restaurant located at 155 Montague Street, Brooklyn, New York.

3-Bureau (92-2866)
1-New York (92-646)

JTH:s:jd
(4)

92-646-71
Searched _____
Serialized _____
JTH

π

NY 92-646

The subject continued, "He might not even be in by then. If I get delayed there I might go right home. No sense coming back here. If I'm not here I'll be in Long Island."

Subject then contacted [redacted] and stated, "Is his brother around?" He indicated that the brother would go along one hundred percent, and he requested [redacted] to get a hold of [redacted] as he wanted to take him to New York. He then asked if [redacted] was satisfied. He indicated that he wanted them to know about it. To date, [redacted] has not been definitely identified, but it is felt by the informant that [redacted] is a close associate or possibly connected with [redacted] in the Seafarer's Union.

Subject then contacted by telephone [redacted] (LNU) and stated to him, "As soon as you left Friday night, they picked up the kid. I've got an appointment with [redacted] at 1:15 tomorrow. You'd better be at his office. He's going to be alone. Maybe you should be there around 2:00, in Foffe's you know." Informant reported that as a result of this conversation, it is apparent that subject had made two appointments, one at Silsbie's Restaurant for lunch on the 16th and one appointment with [redacted] at Foffe's Restaurant on January 17th.

b6
b7C

It is to be noted that throughout all conversations the subject lapses into Italian and then returns to English. Informant indicated that it is difficult at times to pick up some portions of the conversation due to this change in language. An example of this, the informant reported, that after talking to [redacted] the subject received an incoming call and spoke entirely in Italian and advised over the phone, "cause [redacted] was waiting for the letter".-----"in jail".

Subject then made an outgoing call, according to the informant, to [redacted] not further identified, and stated, "That guy--don't them guys answer no letters, no bills, no nothin? -- Intercontinental -- Did that guy bring the stuff? Why don't you get hold of them. Give him a call at 80 Broad Street now. Wednesday they start and then you don't hear nothin for a couple of weeks."

NY 92-646

A check of the businesses at 80 Broad Street failed to reflect any business firm under the name Intercontinental. There was, however, located Intercontinental Steamship Freight Association, phone number Digby 4-9170 and Interoceanic Commodities Corporation, Digby 4-9140.

Informant indicated the subject received an incoming call and stated, "Did you call Long Island? He might have went to the house. He called me yesterday and is supposed to have an appointment with [redacted] (ph). Don't forget to go up there Wednesday. Let me know what happens."

Subject then attempted to contact an individual by the name of [redacted] not further identified, and left word, "Tell him to call Mike Clemente at the office. I'm leaving at one o'clock. I'll leave a number where he can get me."

It is to be noted that the subject apparently had a luncheon appointment that day at Silsbie's Restaurant at 1:15. No further information of value was established on this date.

Date of Activity	1/17/61
Date Received	1/17/61

b6
b7C

Informant reported that subject in the early morning made an outgoing call and received the phone number Circle 6-5000 from the individual he was talking to. He stated to this unknown party that he had an appointment at one o'clock. (This is probably making reference to the luncheon appointment at Foffe's Restaurant).

The subject attempted to obtain opera tickets for this Saturday night. Subject then made an outgoing call and stated, [redacted] (which in Italian signifies [redacted]) "Tom is in town with his wife. I'm going to take them out." Subject then preceded to indicate to [redacted] that Tom and his wife were at the Hotel Edison, and he was making arrangements for them to come to Brooklyn to meet with him and attend a show. He indicated to this individual that there would be a party of eight. Subject then called

NY 92-646

the Edison Hotel, Room 610, and stated, "Hello Tommy--Mike Clemente. I feel good--yeh--I did--what are you doing tonight, Tom? Do you want to go to the Town and Country Club?" (It is to be noted that the Town and Country Club is a popular night club in Brooklyn, New York). "If you want Italian food we'll go to a different place--o.k.--I'll make other arrangements. [redacted] will pick up the boys -- my wife will be there--there will be eight of us."

Subject then, according to the informant, made an outgoing call and asked for the number seventeen please. He then stated, [redacted] I called up [redacted] (ph). We'll eat at Avenue M and Ocean Avenue--Italian food. The first show at the Town and Country starts at 8:30. He'll be ready at 5:00 PM. You get there at 4:45 PM. I'll meet you at Genoveses on Ocean Avenue--O.K.? (Genoveses is probably the Genovese House Italian Restaurant, 1776 Ocean Avenue, Brooklyn, New York.)

Subject then made an outgoing call and asked for [redacted], but apparently this individual was not in.

b6
b7C

Subject for the next few minutes recalled [redacted] concerning arrangements for the evening. He called [redacted] told her that they were going out, and indicated he wanted her to get his blue suit ready. He further indicated that [redacted] would be part of the party.

It is to be noted that [redacted] is probably identical to [redacted] a well known close associate of JOHN ODDO, top hoodlum of the NYO.

Subject, after arranging for the party, then called [redacted] It is to be noted [redacted] last name may be [redacted] For further identification, there is one CARLEMO COPPOLINO, who was a delegate in Local 1814 of the IILA. This COPPOLINO resides at 7514 11th Avenue, Brooklyn, New York, was born 6/3/08, and listed under NYCPD B Number 77386. It is to be further noted that Local 1814 is run by ANTHONY ANASTASIA, top hoodlum of the NYO. In his conversation with [redacted] the subject apparently could not get [redacted]

NY 100-217

[redacted] but talked to an individual by the name of [redacted] not further identified, and asked him to tell [redacted] to call. Subject asked if SALLY is there. SALLY is probably identical to one SALVATORE CELANDRINO, who resides at 366 Broome Street, New York, New York. His date of birth is listed as 5/2/03, and his NYCPD number is listed as B-72743. CELANDRINO is an organizer for Local 1814 of the ILA. It is to be noted that this union is run by ANTHONY ANASTASII, top hoodlum of the KID.

Subject then made another call to [redacted] and asked if he knew anything about the Bobba (or Barber) Lines (ph). He asked, "What kind of a line is it? What kind of men are they?" [redacted] --I knew him good--take a run over there."

The subject may be referring to the Barber Lines that operate out of Bush Terminal, Brooklyn, New York. Subject then attempted to contact [redacted] and he asked [redacted] if he, [redacted] got the information the subject wanted. In his conversation with [redacted] the subject speaks of a travel party who will stay at the Elbow Beach Club for two weeks on 9/3/61 to 9/17/61. He stated that he could not see [redacted] today as he, the subject, was too busy.

b6
b7C

The informant advised that [redacted] appeared at the subject's office, and the following conversation took place:

Subject (S)

(Unintelligible) - "At Bobba (Barber) (ph) Line this morning."

[redacted] "Bobba (ph) Line, in Bush?"

S.

"I was there yesterday--what's his name there? This guy (errity (ph) there--you could mention his name".

At this point, the informant advised subject received an incoming call and stated, "Hey [redacted] Hello-all right- huh-yeh--I thank you, is that what you called me? I want to thank you--got any good plywood. O.K. Goodby."

NY 92-646

The subject then spoke to an employee of Prisco Travel Bureau re travel arrangements to Lake Como, Italy, for an unknown individual.

At this point, the informant advised there was an unknown party who announced to subject that a [redacted] (ph) is outside and wanted to see the subject. Subject indicated that he would be right out; and stated that he knew this individual and that the individual had been a stevedore for thirty years.

Subject then continued his conversation with [redacted] as follows:

It is to be noted that a greater portion of this conversation was in Italian.

S. "You know who---(unintell.) over there no, [redacted] (ph)?"

[redacted] [redacted]"

S. "He used to work for me."

[redacted] "He's dead".

S. "Yeh, his brother's there too, he's the superintendent."

[redacted] "Yeh."

S. "I understand that the --(mintell.) the Kansas Turtle."

[redacted] "Oh yeh and [redacted] got tough?"

S. "Well I understand that the Kansas Turtle has a lot of tough kids from Coney Island that cause trouble"(unintell.)

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NY 92-646

[] "What do you want me to do talk to
[]

S.

"No, I don't want this to get around, to get out, that's why I want you to do it--you know the name of the stevedore--the stevedore is like the company--to give it up--Bobba (ph) or possibly Barber".

[] "Bobba-yeh that's right."

S.

"He's going to give it up."

[] "He's going to give it up?"

S.

"Yeh--I don't want you to advertise."

[] "Who am I going to advertise?"

S.

"He's going to give it up. Clark will take it. Maybe [] can straighten it out--you know?"

[] "Clark? Don't worry I'll take care of it."

S.

"I don't want to go tell a guy, look go ahead. ahead."

[] "Don't worry about it. I'll take care of it over there. I'm in 'push' now."

S.

"Oh yeh--are you sure?"

[] "I'm in 'push', don't worry."

S.

[] if you run into opposition with
[] I don't want to do it."

[] "Don't worry--when I see a thief I don't say nothing to []--I go there myself--I go myself."

b6
b7C

NY 92-646

[] "Get a hold of [] --you know
[]"

S. "I know him for years."

[] "You tell him, who straightens out the beefs
over here".

S. "Yeh, I understand he has kids from Concy
Island that he can't do nothing with."

[] "Who can't do nothin, []"

S. "I hear they walk off work when they want, stop
when they feel like--after five they don't
want to work anymore."

[] "Yeh--well you got most of them guys from the
piers."

S. "I know that [] --he's the kind of
guy if a couple of guys on the pier together--
(unintell.) he doesn't get away with it."

[] "What happened that time--when Joe Clark had an
argument with [] Hoy Mike, you want
me to take care of things?"

S. "I want to see you be careful when you do it--
If you can tell Clark if this is what he wants and
this is the other. Then I can tell him personally--
This is no concern of [] --he doesn't
want him to know it-- (unintell.)"

[] "Mike, I do the best I could."

S. "That's why I ask you if you think you can do it--
why don't you feel your way around first?--(unintell.)"

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S (Subject) "When I called you I said it was MIKE CLEMENTE and he said MIKE how are you. I asked him how was traffic ante (ph) down at the Bobba (ph). He said [redacted] has it - which I knew."

[redacted] "Don't worry, I'll take care of it - let him take the wire then when he gets the beef I'll grab the wire - when there's a beef on Pier 5 - I go - I grab me and [redacted] and straighten all the beefs out - all over the piers - don't worry - the tougher they are the better I like it. Don't worry I'm doing my duty. If you don't want me to straighten it out, I'll tell him you do it."

b6
b7C
S "TONY ANASTASIA - because I call him the Czar - Mr. ANASTASIA. So he says nah the only reason I asked [redacted] - (unintelligible) - we'll straighten that bum out too - (unintelligible). PROFACI don't want to go along - I says I know - stick your neck out - I want to establish a little bit of peace. He brought up this confidentially - MIKE, he says, I don't want it to be spread around and I said no - the guy I want to find out from is [redacted] Before I call [redacted] here's what I want you do to tomorrow - get ahold of some guy you know very good on Pier 5, who you can trust and see who the guys are."

[redacted] "I know all the guys."

S "You see, according to the Bobba Office, these guys work when they want to, knock off when they want to".

[redacted] "Only trouble we got down there is [redacted] chased one guy and this guy is a rebel, he's a Communist and every g-d d--m thing. He made pamphlets against TONY ANASTASIA. He made pamphlets against the pier. He went to the board and every place he could get his job back."

NY 92-646

S "He said there's a group of kids from Coney Island."

[] "There's four kids - friends of []"

S "It takes two guys to corrupt one pier."

[] "DON't worry."

S "Don't wind up with any trouble."

[] "I won't. I'll get these four guys from []
He knows this kid that chased [] (ph) out of there."

b6
b7C

According to the informant, the next part of the conversation is highly unintelligible and partially in Italian with the subject and [] speaking of stealing from the piers and how it is done. [] explained that thefts are made on board the ships, not off the piers. Then to cover it, the perpetrators sometimes replace the stolen goods with cartons from other ships. Subject stated that the dock boss does all the stealing. Conversation with [] continues as follows:

S "Are you sure you can straighten it out?"

[] "I'll take care of it. I'll talk to the guys. I've got certain ways of talking to guys. When there's trouble, I take care of it. Who took care of [] What I did for them - I made him save \$2,000 through the fence - I done it for you MIKE. Put my brother inside as a stevedore. I talked to [] about this - he said you do it."

S "You can't do it, it's impossible."

[] "Can't my brother get a share?"

NY 92-646

S

"Let it come to a head and I'll guarantee [] will be no more. Last week CARMINE LOMBARDOZZI, when he seen me he got pale. He told me what is this here about, this rumpus going around? There's a guy here seems inquisitive. See what you see - there was supposed to be a meeting yesterday - CARMINE told me [] - (unintelligible). CARMINE is no good - guy lose his license. They were supposed to make an appointment through me. He's no good. They called me last week about LILO. LILO's trying to beat (unintelligible)."

Subject then made an outgoing call to an unknown party and he stated "they're going to disrupt my whole routine. [] want to come. Then you got to leave at least by 8 - where? 55 East 86th Street. Don't worry about the money, I never nobody yet. Alright [] The conversation then continued between subject and [] as follows:

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[] come with me and [] to go with SALLY. I'm waiting for him to do something."

S

"I spoke to the lawyer now and he said I got a 50-50 chance - not to get hopes too high. I got a few things going and now I don't know what's to happen - out of sight out of mind. If I win I'll make a new law and one thousand guys will get out of state prison."

[] "I hope you win. (Unintelligible). I broke his nose bleeding - one day working on the dock he did something and I walked away."

S

"If he was half-way decent, you know how much money he'd make?"

[] "Especially me who was with him at the beginning. I got him on my mind. He's got me crazy."

NY 92-646

S

"He's good for \$50,000 a year."

[]

[] makes 200 - [] gets one from here, one from there."

S

"He's good for \$1,000 per week."

[]

"VITO's got the loan shark on Pier 11. [] got the horses - cop detective on Pier 6. I'm supposed to be on the late lumber payroll."

S

"What brought that one - when you got exposed."

[]

"JIMMY the Blond - (unintelligible) I won't apologize to this guy. He gets up, I say sit down."

b6
b7C

At this time, the subject received two telephone calls that were unintelligible and then he continues his conversation with []

S

[] - good friend of mine - SALLY -- personally - MIKE MIRANDA (unintelligible). I knew he could do it. Every time he came up with a contract when I started to get contracts for people - when we do a favor for anybody there's no money."

The informant advised that at this time the subject and [] were leaving the office and part of their conversation was vague and unintelligible. Informant indicated that possibly [] was receiving money from C.C. Lumber, the present identity of which is unknown to the NYO.

The informant further advised that [] made reference that SALLY was utilizing the name VITO along the Brooklyn piers and [] determined that VITO received so many contracts or requests as a result of SALLY utilizing his name that VITO had to turn over some of the contracts to MIKE MIRANDA. It is noted that SALLY, as mentioned before, is possibly identical to SALVATORE CELEBRINO.

NY 92-646

MIKE MIRANDA is presently a Top Hoodlum of the NYO.

VITO could possibly be identical to VITO GENOVESE, a former Top Hoodlum of the NYO and who is presently confined to a Federal prison.

CHARLIE The Sidge is possibly identical to COLANGELOCCICERO.

The NYO has been unable to identify CASTELLANO at the present time, but it is noted that there is a [redacted] and PAUL CASTELLANO, who are members of Local 1811 of the ILA.

The name CLARK mentioned above is possibly identical to FRANK CLARK, who resides at 113-30 204th Street, Hollis, New York, born 11/18/12, Brooklyn, New York, FBI number 1456814. CLARK is at the present time assistant secretary of Local 1814, ILA.

The name LILO is an alias utilized by CARMINE GALANTE, who is a Top Hoodlum of the NYO.

The name [redacted] is possibly identical to [redacted] who resides at [redacted] Brooklyn, New York, born [redacted], NYCPD B number [redacted] Local 1814 of the ILA.

JIMMY The Blond, mentioned above, is VINCENT CORRAO, a Top Hoodlum of the NYO.

It is to be noted that a discreet inquiry made at the Hotel Edison, using full pretext, determined that the person who resided in Room 610 at that address on this date was one T. DEL VECCHIO of Syracuse, New York. His registration card indicated that DEL VECCHIO registered on 1/16/61 and is expected to stay at the hotel until 1/20/61. A separate airtel has been prepared and the Albany Office has been requested to obtain full background concerning DEL VECCHIO.

NY 92-646

The NYO will, when DEL VECCHIO leaves the Hotel Edison, obtain full toll listings of telephone calls made by him while in NYC.

The NYO will continue efforts to properly evaluate information being furnished by NY 3123-C* and the Bureau will be immediately kept advised of all important activities concerning this informant.

CLEMENTE'S ARREST RECORD INCLUDES ARREST FOR RAPE ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

F B I

Date: 12/21/66

Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL** **REGISTERED MAIL**
(Priority)**TO: DIRECTOR, FBI****JUNE****FROM: SAC, NEWARK (66-1356)****CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION**b2
b7D
b7E**(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE****RE: Buffalo airtel dated 12/16/66****NK 2251-C* was an electronic eavesdropping device,
illegally installed****EX 101****REC-74****92-2924-488****3 - Bureau (REGISTERED MAIL)
2 - Buffalo (92-100) (REGISTERED MAIL)
1 - Newark
JPD:hds
(6)****17 DEC 23 1966****C C Wick**

UNREG COPY FILED IN 60

Approved: **55 Rmb**
6 JAN 18 1967 Special Agent in Charge

Sent _____ M Per _____

PH 92-1402-SUB A

Specifically, the three microphones were located:

- 1.
- 2.
- 3.



b2
b7D
b7E

Buffalo will be advised via a separate communication to the effect that the lead set out for Philadelphia was covered.

F B I

Date: 12/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR

FROM : SAC, PHILADELPHIA (92-1402 SUB A)(P)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISIONJ U N ESTEVE
(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCEb2
b6
b7C
b7D
b7E

Re Buffalo Airtel to Director dated 12/16/66.

Following information is furnished to the Bureau
in compliance with the directive contained in referenced
Airtel.Former PH-591-C* consisted of three microphones.
These three microphones were located [REDACTED]

Specifically, the microphones were located [REDACTED]

Former PH-623-C* consisted of three microphones
which were installed [REDACTED]3 - Bureau (REGISTERED MAIL) REC-74
1 - Philadelphia (92-1402 SUB A)EDH: rdc
(4)

EX 101

DEC 24 1966

Approved: 65
Special Agent in Charge

Sent _____

M Per _____

UNREC COPY FILED IN 62-310

JAN 18 1967

F B I

Date: 12/27/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

"JUNE"

FROM: SAC, CHICAGO (92-2275) (RUC)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISIONb2
b7D
b7ESTEVE
RE: MAGADDINO "FAMILY"
ELECTRONIC SURVEILLANCE

Re Buffalo airtel to Director 12/16/66.

CG 6343-C* is an electronic surveillance located
[redacted]Entry was made after midnight into [redacted]
[redacted] on 7/19/59 for purpose of
conducting a survey, and on 7/29/59 for the installation
of a microphone. These entries were made without the
knowledge or consent of the owner [redacted]CG 6343-C* was activated on 7/30/59 and discontinued
on 6/23/63.

REC-74

92-2924-490

- 3 - Bureau (AM) (RM)
- 1 - Chicago

EX 101

RLM/plb
(4)

DEC 30 1966

DEC 29 1966

Approved: _____

Sent _____

M Per _____

Special Agent in Charge

JAN 13 1967

UNREG COPY FILED IN 6-1-37

F B I

Date: 12/27/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI

"JUNE"

FROM: SAC, BUFFALO (92-100)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISIONST (MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCERe Buffalo airtels to Bureau 12/2/66 and 12/16/66 and
Bureau airtel 12/24/66.On 10/13/61, [redacted] was a participant in a
monitored conversation [redacted][redacted] is identical with [redacted]
named on the Department's list. An index card was furnished
on him but through oversight his name was not included in
Buffalo airtel 12/2/66.On 12/24/63, not 12/14/63, approximately seven
individuals, one of them tentatively identified by voice as
JOSEPH MICHAEL FINO, were participants in a conversation
monitored at [redacted] This tentative
identification was made at the time the conversation was
monitored and is recorded on the log by FINO's name followed
by a question mark. It is not possible to definitely establish
from the text of the conversation whether or not FINO was person
actually present.Bureau requested to insert correct date of 12/24/63 on
index card.③ - Bureau (AM-RM)
1 - Buffalo
JEG:gph
(4)

REC-74

92-2724-491

EX-101

12 DEC 28 1966

Approved: [Signature]

(Special Agent in Charge)

Sent _____ M Per _____

b2
b6
b7C
b7D
b7E

UNREC COPY FILED IN 62-111

DEC 28 1966
MAIL RM.NINE
ROZAMUS
W. SEC.

JAN 18 1967

1/10/67

Airtel

To: SAC, Buffalo (92-100)

From: Director, FBI (62-9-6)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION
(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE

Reurairtel 12/16/66.

Refer LHM headed "Steve Magaddino." Note first paragraph on page 1 and fifth paragraph on page 2. BU T-1 in the same investigative report stated to be two separate sources. Clarify by immediate return airtel.

JAN 10 1967

REC-74

92-2924-492

12 JAN 11 1967

CLG:mlp
(4)

EX 101

MAILED 19
JAN 10 1967
COMM-FBI

57 JAN 19 1967

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNREC COPY FILED IN 62-511

1/18/67

Airtel

To: SAC, Las Vegas (92-659)

From: Director, FBI (92-2924)

STEVE MAGADDINO
AR

Submit to reach Bureau by 1/24/67 letterhead memorandum suitable for dissemination [redacted] covering information developed concerning [redacted] et al, on their recent visit to Las Vegas.

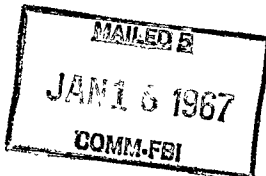
b6
b7C
b7D

- 1 - Legat, Canada
- 1 - Buffalo (92-61)

REC-63

92-2924-493

JAN 19 1967



CLG:djg
(6)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

62 JAN 24 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

The Acting Attorney General

January 6, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green

Electronic Surveillance
X- ELECTRONIC SURVEILLANCE -
BUFFALO, NEW YORK, AREA

Reference is made to Mr. Vinson's letter of November 25, 1966, and my letter of January 4, 1967, concerning electronic coverage of some of the 125 individuals named in the list which accompanied Mr. Vinson's letter.

As indicated in my letter of January 4, 1967, 44 of the individuals in question had been monitored, 39 of them by our Buffalo Office. Two of the 39, Joseph Falcone and Rosario Mancuso, also had been monitored by our Newark Office.

With particular reference to monitoring by our Buffalo Office, this was done on six separate installations covering a period from 1961 to 1965. As a result of the monitoring, our Buffalo Office has 187 volumes containing in excess of 55,000 pages of hand-written material in addition to voluminous supporting memoranda and translations from the Italian language. The duplicating and administrative handling of this mass of material by our Buffalo Office, by FBI Headquarters, and by the Criminal Division of the Department in the event the material was shipped to Washington for review, would be extremely expensive, as well as time and space consuming. In view of this, it is believed that the review of the results of the monitoring by our Buffalo Office could much better be handled by the attorneys of the Criminal Division at our Buffalo Office. As you are aware, a staff of attorneys from the Criminal Division are in Buffalo as a special "task force" directed toward organized crime in that area. Therefore, we are not having the material relating to monitoring by our Buffalo Office forwarded to Washington.

Special Agent in Charge Neil J. Welch of our Buffalo Office will make available the material for review by Department attorneys upon contact. It is requested that the attorney in charge of the Department attorneys in Buffalo contact Mr. Welch to perfect arrangements to conduct the review.

CLG:djg

(9)

NOTE: Review of material in Buffalo recommended by SAC, Department attorneys have been in contact with office at Buffalo.

MAIL ROOM ☐ TELETYPE UNIT ☐

The Acting Attorney General

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Logs and supporting memoranda, except that of our Buffalo Office, as well as the other information requested in Mr. Vinson's letter, are being made available here, and you will be advised of the details by separate communications within the next few days.

The six installations operated by our Buffalo Office were eavesdropping devices installed under the general authority of the Attorney General. Trespass was involved in each. Specific authority for continuance of some of them was given by Attorney General Katzenbach, and where such authority was given, it will be set forth. The six installations are below.

An installation was made on April 24, 1961, in [redacted]

[redacted] to cover the activities of [redacted]

[redacted] This installation was terminated July 17, 1961.

An installation was made on August 22, 1961, in [redacted]

[redacted] to cover the activities of [redacted]

[redacted] The installation was terminated August 13, 1964.

An installation was made on December 7, 1961, in [redacted]

[redacted] to cover [redacted]

[redacted] who, on

occasion, conferred there. This installation was discontinued June 20, 1962, but reinstituted September 24, 1963. It was discontinued finally July 12, 1965. By memorandum of May 21, 1965, Attorney General Katzenbach was advised of this installation and approved its continuance.

On April 4, 1961, an installation was made in [redacted]

[redacted] It was discontinued

July 12, 1965. By memorandum of June 9, 1965, Attorney General Katzenbach was advised of this installation and authorized its continuance.

On November 8, 1962, an installation was made in [redacted]

[redacted] This installation was discontinued July 12, 1965. By memorandum of April 13, 1965, Attorney General Katzenbach was advised of this installation and authorized its continuance.

The Acting Attorney General

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b7E

On January 22, 1965, an installation was made

[REDACTED] It was discontinued
[REDACTED] July 12, 1965. By memorandum of June 10, 1965, Attorney
General Katzenbach was advised of this installation and
authorized its continuance.

In connection with the review of the electronic
surveillance material at Buffalo, this material will be
made available only to Department of Justice attorneys and
not to personnel of other agencies who are members of the
"task force" operation.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 10 1967

TELETYPE

FBI LASVEGAS

606 PM DEFERRED 1-10-67 JEG

TO DIRECTOR, FBI AND SAC'S BUFFALO, CHICAGO, NEW YORK.

FROM SAC, LAS VEGAS (92-659)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

STEVE MAGADDINO, AKA. AR. OO: BUFFALO.

REMYTEL, EIGHTH INSTANT.

INFO. DEVELOPED THAT [REDACTED]

[REDACTED] HOLD RESERVATIONS TO DEPART LAS VEGAS ON UAL FLIGHT THREE FOUR EIGHT, EIGHT FIFTEEN AM PST, JAN. TWELVE NEXT NONSTOP TO CHICAGO TO ARRIVE ONE TWENTY FIVE PM CST.

THESE THREE, ACCORDING TO UAL RECORDS DO NOT HOLD CONTINUING RESERVATIONS; HOWEVER, THIS SPACE WAS REQUESTED OF UAL BY TWA, CHICAGO, ON DEC. TWENTY THREE LAST.

INVESTIGATION HAS FAILED TO REFLECT RESERVATION FOR DEPARTURE OF [REDACTED] OR ANY OF THE FOUR FEMALES ACCOMPANYING GROUP.

CHICAGO SHOULD CHECK TWA AND/OR AIR FRANCE TO DETERMINE IF THE ABOVE NAMED THREE HAVE CONTINUING RESERVATIONS FROM CHICAGO.

LAS VEGAS WILL TELEPHONICALLY ADVISE CHICAGO ON DEPARTURE FROM LAS VEGAS.

PHOENIX ADVISED AIRMAIL.

OTHER OFFICES TO BE ADVISED.

END

TMA

FBI WASH DC

53 JAN 21 1967
55

REC-3

92-2924 494

18 JAN 23 1967

9-487

b6
b7c

PAGE TWO

LV 92-659

FOR FURTHER INFO. CHICGO, NEWYORK, BY TEL SEVENTH INSTANT,
ADVISED THAT ORIGINAL INFO. [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] CHICAGO NOTE INFO. RE

INDIVIDUAL PROBABLY IDENTICAL WITH [REDACTED] SET
FORTH IN LAS VEGAS TEL JAN. EIGHT LAST, COPY OF WHICH WAS
FURNISHED CHICAGO.

PHOENIX ADVISED AIRMAIL.

END

CORRECTION TITLE SECOND WORD SLD BE MAGADDINO

D

?TMA

FBI WASH DC

1981 JAN 10 10 10 AM '81

1/13/67
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI LASVEGAS

2:15

PM URGENT 1-13-67 EB

TO DIRECTOR (92-2924) BUFFALO(92-61) NEW YORK (92-864) CHICAGO
(92-759)

FROM LAS VEGAS (92-659)

STEVE MAGDDINO, AKA. AR OO: BUFFALO.

REMYTELS, JAN. EIGHT AND TEN INSTANT.

[REDACTED] [REDACTED] AND [REDACTED] DEPARTED UAL
FLIGHT THREE FOUR EIGHT, EIGHT FIFTEEN AM, PST, JAN. TWELVE
INSTANT.

FOUR FEMALES AND INDIVIDUAL BELIEVED IDENTICAL WITH [REDACTED]
[REDACTED] DEPARTED LAS VEGAS NINE PM PST, TWELVE INSTANT, VIA UNION
PACIFIC RR. INFO. FROM UPRR REFLECTS THE GROUP OF FIVE TRAVELING
UNDER RESERVATION IN NAME OF [REDACTED] WHICH WAS MADE BY TELE-
GRAM DEC. TWENTY THREE LAST FROM MONTREAL, CANADA, DIRECT TO UPRR,
LOS ANGELES.

FOR INFO. CHICAGO, GROUP IS TRAVELING ON UPRR, CITY OF LOS
ANGELES, TRAIN NO. ONE ZERO FOUR AND OCCUPY BEDROOMS 23, 24, 25, C, AND
D IN CAR ONE ZERO FOUR SIX. TRAIN SCHEDULED TO ARRIVE CHICAGO
TWELVE NOON CST, JAN. FOURTEEN NEXT.

END PAGE ONE

80 JAN 30 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 12 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

559PM URGENT 1-12-67 RMF
TO DIRECTOR AND NEW YORK
FROM CHICAGO /92-759/

STEVE MAGADDINO, AKA. AR. OO BUFFALO.

RE LAS VEGAS TEL JAN TEN LAST AND CHICAGO CALL TO BUREAU JAN
TWELVE INSTANT.

SUBJECTS

ARRIVED O'HARE AIRPORT, CHICAGO, ON UAL FLIGHT THREE FOUR EIGHT
AT ONE TWENTY FIVE PM JAN TWELVE.

ALL THREE SUBJECTS SUBSEQUENTLY DEPARTED O'HARE ON AIR FRANCE
FLIGHT ZERO THREE ZERO AT FIVE PM TODAY FOR MONTREAL SCHEDULED TO
ARRIVE THERE SEVEN FIFTY PM THIS DATE. NO CONTACTS MADE BY THESE
INDIVIDUALS DURING BRIEF LAYOVER IN CHICAGO.

AM COPY BUFFALO. RUC.

EX-108

REC 22

END

RCH

FBI WASH DC

JAN 21 1967

P

18 JAN 23 1967

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b7D

F B I

Date: 1/19/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

b6
b7C

TO : DIRECTOR, FBI (92-2924)
FROM : SAC, LAS VEGAS (92-659) (RUC)
SUBJECT: STEVE MAGGADINO, Aka
AR

OO: Buffalo

Re Chicago tel to Bureau, 1/6/67; Las Vegas tels to Bureau, 1/8/67, 1/10/67 and 1/13/67.

_____ were observed by Bureau Agents arriving Las Vegas airport 6:49 P.M., 1/16/67. Three females believed to be identical with their wives were observed to meet them at the airport. Accompanying the three females were a couple believed to be identical with _____. The individual believed identical with _____ is described as a white male, _____.

He walks _____ and appears to have _____

Upon arrival at the airport, the individual believed identical to _____ was observed to walk to parking area and return with a 1967 Ford, four door, bearing Nevada license C58061. This car is listed to the Hertz Corporation and Hertz officials advised that the car was rented at 3:45 P.M. on 1/6/67, to _____ who gave local address as _____ in Las Vegas.

_____ was observed renting a second vehicle

4-Bureau
(1 - Legat, Ottawa)
1-Buffalo (92-61)
1-New York (92-864)
1-Chicago (92-759)
1-Phoenix
1-Las Vegas
MBP:ffs
(9)

EX-104

REC-57

JAN 21 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

from Hertz Corporation which is described as a 1967 Ford, two door, bearing Nevada license C85459.

The entire group departed from the airport in the two vehicles and on arrival at the Sands Hotel went directly to the elevator which indicated that the three males arriving the evening of 1/6/67, had been pre-registered.

[redacted] advised SA [redacted] on 1/6/67 that a [redacted] was registered in Room 399, that a [redacted] in Room 398, and a [redacted] was registered in Room 390, all at the Sands Hotel. Informant stated that all three rooms were located on the third floor of the Sands Tower.

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[redacted] advised SA [redacted] on 1/7/67, that a [redacted] [redacted] were registered in Room 391 of the Sands. The entire group indicated intent to depart on 1/13/67.

On the night of 1/6/67, [redacted] were observed contacting [redacted] at the Sands. [redacted] handed a folded sheet of paper to [redacted] which apparently contained writing, which [redacted] read. [redacted] then shook hands with both [redacted] and they held a conversation for approximately 5 minutes, after which [redacted] wandered around the casino gambling at various games. The remainder of the group then appeared in the casino and entered the Sands showroom about 11:31 P.M.

b6
b7C

On the morning of 1/7/67, Bureau Agents observed [redacted] in conversation in the Sands lobby with an individual who was driving a vehicle registered to one [redacted] [redacted]

[redacted] Records Bureau, Las Vegas Police Department, advised IC [redacted] on 1/16/67, that records of that department reflect that one [redacted] was fingerprinted by that department on 1/18/60, when he was an applicant for position as a shill at the Flamingo Hotel. At that time [redacted] furnished the following background information:

b6
b7C

Race
Sex
Nationality
Date and Place of Birth

White
Male
American

Height
Weight
Hair
Eyes
Prior address

--

[redacted] Records Bureau, Clark County Sheriff's Office, advised IC [redacted] on 1/12/67, that records of that department reflect that [redacted] was fingerprinted by that department 1/14/60, when he was applicant for position as bar boy at the Flamingo Hotel. Same background listed as set forth in the Las Vegas Police Department records.

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[redacted] Credit Bureau of Southern Nevada, advised IC [redacted] on 1/12/67, that [redacted] as of December, 1965, was listed as [redacted] at the Flamingo Hotel. His residence was listed as [redacted]

On the morning of 1/7/67, [redacted] were at the Sahara Hotel where they arrived at about 2:05 A.M. The three men held a short conversation with a bellman and then walked into the coffee shop. SAS [redacted] who were personally acquainted with the bellman, contacted him and were advised that a man by the name of [redacted] had told the bellman that the three were from Montreal and were residing at the Sands. [redacted] said that the group had originally planned to stay at the Sahara but had determined that the Sahara Hotel refused to accept guests with dogs and that the group had subsequently gotten a reservation at the Sands. [redacted] said that he had sent a letter to his wife at the Sahara Hotel since he expected she would be there. He inquired about the letter and was informed by the bellman that since [redacted] was not registered, the letter would have been returned to the Post Office. [redacted] said that they had decided to stay at the Sands because they knew a man by the name of [redacted]. It is noted that [redacted] advised that the group arrived at the Sands without prior reservations and no dog was observed by Bureau Agents during the time of the surveillance or departure of the group.

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Full-time surveillance was discontinued on the group on 1/9/67, and frequent spot checks were made. No observations were made which appear significant and the group followed the usual custom of tourists of visiting casinos, gambling and attending shows at various Strip hotels.

[redacted] were observed by Bureau Agents departing Las Vegas at 8:45 A.M. on the morning of 1/12/67, non-stop to Chicago.

[redacted] were observed by Bureau Agents departing Las Vegas 9:30 P.M., 1/12/67, by Union Pacific Railroad.

b6
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[redacted] Union Pacific Railroad, advised SA [redacted] that reservations for five were made under the name of [redacted] by telegram 12/23/66, from Montreal, Canada, direct to Union Pacific Railroad in Los Angeles. The four females and [redacted] departed Las Vegas on Union Pacific Railroad City of Los Angeles Train 104 in bedrooms A, B, C and D. The train was

LV 92-659

scheduled to arrive in Chicago at 12:00 Noon on 1/14/67.

Chicago was advised telephonically by Las Vegas on
departure of [redacted] and by teletype 1/13/67,
of the departure of the group by train.

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F B I

Date: 1-20-67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2924)
 FROM : SAC, CHICAGO (92-759) (RUC)
 SUBJECT: STEVE MAGADDINO, aka
 AR
 (OO: BUFFALO)

Re Airtel from Legat Ottawa to Bureau 1/6/67,
 entitled, "LA COSA NOSTRA, AR - CONSPIRACY, OO: NEW YORK".
 Chicago teletype to Director and SACS New York, Buffalo,
 and Las Vegas, 1/6/67, entitled, "STEVE MAGADDINO, aka
 AR, OO: BUFFALO.

Referenced Chicago teletype set forth information
 concerning arrival and departure from Chicago 1/6/67. of
 [redacted] aka [redacted]

b6
 b7C

On 1/19/67, [redacted]
 U. S. Treasury Department, Chicago, who supervised
 Customs check of aforementioned 3 individuals at Chicago,
 1/6/67, made available the following information, which he
 obtained that day during the Customs check.

- ⑩ - Bureau
 (3 - 162-1071)
 (4 - Legat Ottawa)
 (1 - 92-62)
 (1 - 92-89)
 (1 - 163-663)
 (1 - 162-19)

CC - Wick

- 3 - Buffalo
 (2 - 92-61)
 (1 - 92-763)
 2 - New York (92-864)
 (1 - 92-2300)
 1 - Chicago
 HFB:mlb
 (16)

REC 31

EX-112

JAN 23 1967

NINE

70 FEB 7 1967

UNRECORDED COPY FILED IN

[redacted] requested that this information not be disseminated [redacted] inasmuch as he had already prepared a communication to his headquarters which will be referred [redacted]

b6
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[redacted] stated that the information below under each individuals name was obtained from data in his possession or by his own admission:

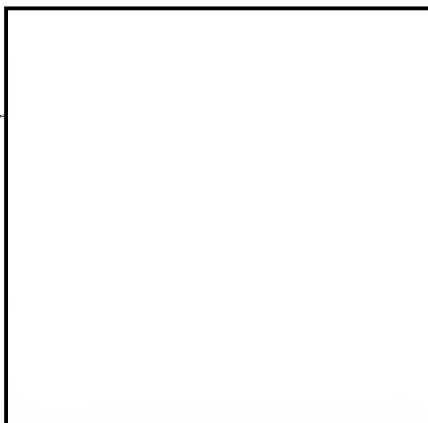
[redacted] (Customs Agent [redacted] advised that all of this individual's personal papers indicated that the correct spelling of his surname was [redacted]

b6
b7C

- 1) Canadian social security card No. [redacted] issued in the name [redacted]
- 2) Credit cards - Diner's Club, Carte Blanche, American Express and Toronto Dominion Bank.
- 3) Approximately \$7,000.00 in United States currency, 20's and 50's primarily.
- 4) He is the owner of [redacted] [redacted] Montreal, Canada. [redacted] advised customs that he was having name of club changed to [redacted] so that he could stay open later and to, "bring in girls" to take advantage of the expected business from the exposition "Expo 67" which is opening soon in Montreal.
- 5) Names, addresses and telephone numbers.

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b7C

a.
b.
c.
d.
e.
f.
g.
h.
i.
j.
k.
l.



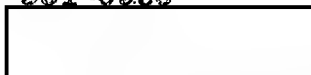
m. Houle & Frere Garage
7377 Rue Henri-Julien
Montreal 279-4251

n. Dalken Productions



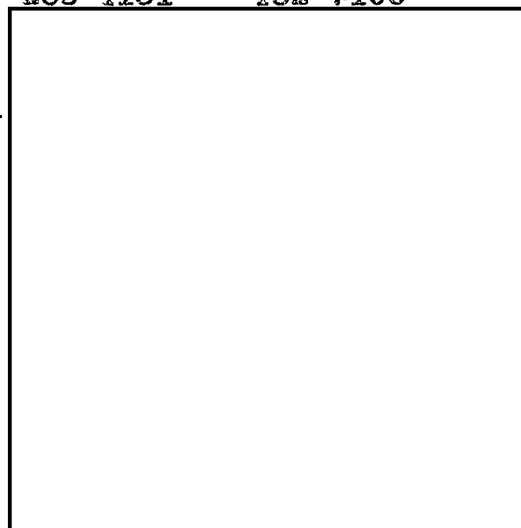
331-6256

o.



H. Corby Distillery
1-201 Sherbrook Street
288-4181 482-7106

p.



q.

b6
b7C

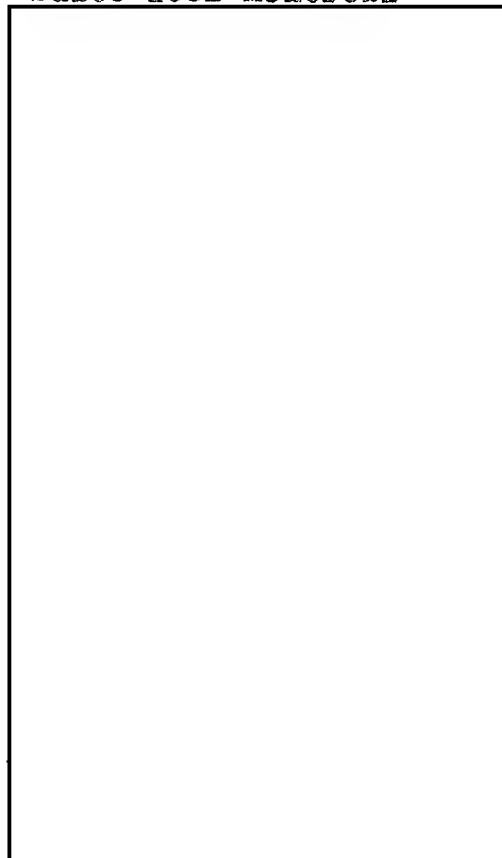
CG 92-759

r.



s. Poly graph
3737 E. Metropolitan E.
Suite 1002 Montreal

t.



b6
b7C

u.
v.

w.

x.

y. V-H Quality Products Limitee
179. Montee Masson, Duvernay, P. Q.

b6
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1.

2.

(321-7272)

United Sterilite Company, Inc.
4949 Met. Blvd. East
Joy Plastics Co., Ltd. Montreal 38, P. Q.

3.

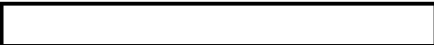
China Doll - Chinese Cuisine
7051 Kennedy Blvd. at 70th Street
North Bergen, N. J. (UN8-1775)

4. Automobile registration: 1967 Cadillac



5. La Maison des Artiste
Agency Theatrale 5903 St. Denis
Suite 2
Montreal, P.Q.



6. 
Aumonies du Taxi de Montreal
Montreal Taxi Chaplain tel-525-2501

7. 

8. Carried several thousand dollars in cash
and numerous credit cards.

b6
b7C



1. Drivers license No. 

2. 1963 Chrysler 

3. Danny's Hide-a-Way
151 E. 45th Street
New York 17, New York
YU 6-5350

4. 
Sheraton Mt. Royal Hotel
Montreal 842-7777
376.70 - 307.00 (on back)

5. Metropolitan News Agency, Inc.
1248 Peel Street Corner St. Catherine
Montreal 2, Que.

[redacted] (on back)

b6
b7C

Barelay Pharmacy
RE 8-1151

6. S. Jan Denise Part Po
Las Vagai by train

7. Air France Tickets 38-303-966
38-303-967
38-303-678

Montreal to Chicago to Vegas

January 12, 1967, return from Vegas to
Chicago to Montreal

8. Voyage Tobin (1964) Limitee
Place Ville-Marie
Montreal 2 866-7811
Cable Add. 'TOBINVOY'

9. Travel: August 1966 - Las Vegas
March 1966 - Miami
New York - 2 or 3 times monthly

10. Claims occupation to be buyer of mens
clothing for Olt Renfrew, Montreal, Canada.

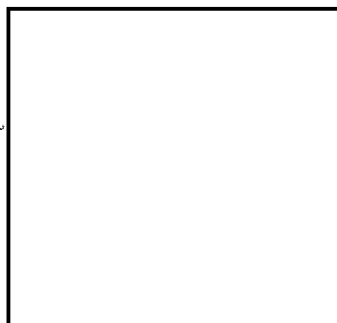
11. \$98.00 Canadian currency.

In addition to the above mentioned information, [redacted]
confidentially made available the following data which appears
to be [redacted] He states that this data was obtained
during the Customs check of [redacted]

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CG 92-759

[redacted] advised that he did not include this information in his report to his headquarters and consequently it would not be disseminated [redacted] He requested that this information not be disseminated outside of the Bureau. [redacted]



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b7D

The above information is being made available to the Bureau and interested offices for their information. The Bureau is requested to forward designated copies of this communication to Legat Ottawa.

F B I

Date: 1/23/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-2924)

FROM: SAC, LAS VEGAS (92-659) (RUC)

SUBJECT: STEVE MAGGADINO, aka
AR
(OO: BUFFALO)

Re Las Vegas airtel 1/19/67 and Bureau airtel
to Las Vegas 1/18/67.

Enclosed herewith are six copies of an LHM for
the Bureau for dissemination to the Legat, Ottawa, and
one copy is enclosed for Buffalo in compliance with
Bureau instructions contained in Bureau airtel of
1/18/67, concerning information relative to [redacted]
[redacted] on their recent visit
to Las Vegas, Nevada

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The confidential source set forth in the attached
LHM is [redacted] who furnished information to SA [redacted]

3-Bureau (Enc. 6) **ENCLOSURE** 3 Legat, Ottawa
1-Buffalo (92-61) (Info) (Enc. 1)
1-Las Vegas

104 d 1139

MBP:jmn
(5)

REC 32

92-2924-499

JAN 25 1967

Approved: *70 FEB 1 1967*

Special Agent in Charge

Sent _____

M

Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Las Vegas, Nevada

January 23, 1967

b6
b7C

STEVE MAGGADINO
ANTI-RACKETEER

[redacted] were observed by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) arriving at the Las Vegas, Nevada airport at 6:49 p.m. on January 6, 1967. Three females believed to be identical with their wives were observed meeting the three men at the airport. Accompanying the three females were a couple believed to be identical with [redacted]. The individual believed identical with [redacted] is described as a white male, age - [redacted]

He walks

[redacted] and appears to have [redacted]

The group was observed departing the Las Vegas airport in two 1967 Ford vehicles. It was determined that both vehicles were rented from the Hertz Corporation, Las Vegas, Nevada. After departing the airport, the group arrived at the Sands Hotel and went directly to the elevator, which indicated that the three men had been preregistered.

A confidential source advised on January 6, 1967, that a [redacted] was registered in Room 399, that a [redacted] was registered in Room 398, and a [redacted] was registered in Room 390, all at the Sands Hotel. The source stated that all three rooms were located on the third floor of the Sands Tower.

The same source advised on January 7, 1967, that a [redacted] were registered in Room 391 of the Sands Hotel. The entire group indicated they intended to depart from the Sands Hotel on January 13, 1967.

COPIES DESTROYED

90 7 MAY 22 1972

92-2924-499
ENCLOSURE

STEVE MAGGADINO

On the night of January 6, 1967, [redacted]
[redacted] were observed by SAs of the FBI contacting
[redacted] at the Sands Hotel.
[redacted] handed a folded sheet of paper to [redacted] which
apparently contained writing, which [redacted] read.
[redacted] then shook hands with both [redacted]
and they held a conversation for approximately five
minutes, after which [redacted] then wandered
around the casino, gambling at various games. The
remainder of the group then appeared in the casino
and all entered the Sands showroom at about 11:31 p.m.
on January 6, 1967.

On the morning of January 7, 1967, [redacted]
was observed by SAs of the FBI in conversation in the
Sands lobby with an individual who was driving a
vehicle registered to one [redacted]
[redacted] Las Vegas, Nevada.

[redacted] Records Bureau, Las Vegas, Nevada
Police Department, advised on January 16, 1967, that the
records of that department reflect that one [redacted]
[redacted] was fingerprinted by that department on
January 18, 1960, when he was an applicant for a position
as a shill at the Fremont Hotel. At that time [redacted]
furnished the following background information:

Race
Sex
Nationality
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Prior Address

White
Male
American

STEVE MAGGADINO

[redacted] Credit Bureau of Southern Nevada, Incorporated, advised on January 12, 1967, that [redacted] as of December 19, 1965, was listed as [redacted] at the Flamingo Hotel, Las Vegas. His residence was listed as [redacted]
[redacted]

During the early morning hours of January 7, 1967, [redacted] were observed by SAS of the FBI at the Sahara Hotel, Las Vegas, Nevada. The three men held a short conversation with a bellman, then the group walked into the coffee shop. The bellman subsequently advised that a man by the name of [redacted] had said that the three men were from Montreal, Canada, and were residing at the Sands Hotel. [redacted] said that the group had originally planned to stay at the Sahara Hotel, but had determined that the Sahara Hotel refused to accept guests with dogs and the group had subsequently obtained reservations at the Sands Hotel. [redacted] said that he had sent a letter to his wife at the Sahara Hotel since he expected she would be there. He inquired about the letter and was informed by the bellman that it would have been returned to the Post Office. [redacted] said they decided to stay at the Sands Hotel because they knew a man there by the name of Leonard.

A confidential source advised that the group arrived at the Sands Hotel without prior reservations. It is further noted that no dog was observed by SAS of the FBI with the group.

Observation of the group indicated that the group followed the usual custom of tourists of visiting casinos, gambling, and attending shows at various Strip hotels in Las Vegas.

STEVE MAGGADINO

[redacted] were observed by SAs of the FBI departing from Las Vegas at 8:45 a.m. on the morning of January 12, 1967, by United Air Lines nonstop to Chicago, Illinois. [redacted]

[redacted] were observed by SAs of the FBI departing Las Vegas at 9:30 p.m. on January 12, 1967, by Union Pacific Railroad.

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Information from Union Pacific Railroad reflects that reservations for five were made under the name of [redacted] by telegram December 23, 1966, from Montreal, Canada, direct to Union Pacific Railroad in Los Angeles, California. The four females and [redacted] departed from Las Vegas on Union Pacific Railroad City of Los Angeles Train 104 in Bedrooms A, B, C, and D. The train was scheduled to arrive in Chicago at 12:00 noon on January 14, 1967.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

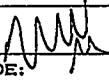
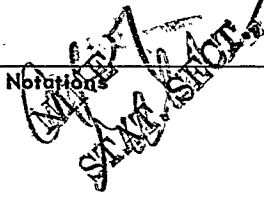
REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 2/16/67	INVESTIGATIVE PERIOD 12/23/66 - 2/10/67	b6 b7C
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY 	TYPED BY :pas	
		CHARACTER OF CASE AR		

REFERENCES:

Report of SA FRANCIS B. JENKINS, dated 11/30/66 at Buffalo.
 Chicago teletype to Bureau, dated 1/5/67.
 Chicago teletype to Bureau, dated 1/6/67.
 Las Vegas airtel to Bureau, dated 1/19/67.
 Las Vegas airtel to Bureau, dated 1/23/67.
 Phoenix letters to the Bureau, dated 12/29/66 and 1/25/67.

-P-

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2924	500
(3) - Bureau (92-2924) (Encls. 2) (RM) 1 - USA, Buffalo 1 - New York (92-864) (Info.) 3 - Buffalo (92-61)		FEB 17 1967	REC 6
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	CC. AAG. Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By			

62 MAR 1 1967

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ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in the details of this report.

LEADS

NEW YORK (INFORMATION)

A copy of this report is being sent to the New York Office for information purposes in view of the information contained therein relative to the activities of the "BONANNO Family."

BUFFALO

AT BUFFALO, NEW YORK

(1) Will attempt to determine if [redacted] who is listed as residing at [redacted] is an [redacted], and if so, will discreetly determine what, if any, relationship he has with the subject and/or [redacted]

(2) Will, in the event [redacted] is not an [redacted] determine whether there is an [redacted] in the Buffalo, New York area by the name of [redacted]

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AT NIAGARA FALLS, NEW YORK

Will maintain contact with Sources of Information and informants to obtain all information relative to the subject's current activities and the identities of any of his associates.

-B-

COVER PAGE

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INFORMANTS

Identity of Source

BU T-1

[REDACTED]

BU T-2

[REDACTED]

BU T-3

[REDACTED]

BU T-4

[REDACTED]

BU T-5

[REDACTED]

BU T-6

[REDACTED]

ADMINISTRATIVE

The information set forth in the details of this report as being furnished by BU T-2, [REDACTED] on 1/5/67, was received from Section Chief THOMAS MC ANDREWS, who in turn received it from the Legat, Ottawa.

On 1/5/67, [REDACTED]
[REDACTED] also furnished additional information to the Legat, Ottawa which additional

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information is set forth in Legat letter to the Bureau, dated 1/6/67.

On 1/7/67, [REDACTED]

[REDACTED] furnished information relative to the [REDACTED]

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On 1/5/67, [REDACTED]

[REDACTED] Special Investigative Unit, New York State Police (NYSP), Utica, New York, advised that JOSEPH FALCONE of Utica, New York was going to Buffalo, New York on 1/5/67 with [REDACTED] and had made arrangements with the SCRO family in Syracuse, New York to set up an appointment with STEVE MAGADDINO. According to [REDACTED] FALCONE intends to visit MAGADDINO at his home and would probably stay overnight in Buffalo, New York.

On 12/26/66, [REDACTED] advised that the purpose of the visit of PETER J. MAGADDINO to JOSEPH BONANNO at Tucson, Arizona at this time is to act as an intermediary between BONANNO and STEVE MAGADDINO. This informant continued that the exact details of what has or which will be discussed by PETER J. MAGADDINO and JOSEPH BONANNO at this time probably will never be known due to BONANNO's mistrust and/or caution of everyone.

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This informant maintained, however, that his guess would be that BONANNO is attempting to regain control of his former "family" of the LCN, and to have it sanctioned by the Commission through STEVE MAGADDINO. Informant was further of the opinion that if BONANNO survives approximately six months to a year, he will come out stronger than ever before.

On 1/22/67, [REDACTED] advised that since BONANNO's arrival in Tucson on 12/21/66, and departure 1/22/67, there was no significant activity on BONANNO's part with the exception of the meeting with PETER J. MAGADDINO who came to Arizona from New York.

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EXTREME CAUTION SHOULD BE USED IN REPORTING
ANY INFORMATION FURNISHED BY THIS INFORMANT AND IT SHOULD
NOT BE SET FORTH IN THE DETAILS OF ANY REPORT.

On 1/19/67, [] advised SA []
[] that on 1/18/67, he had occasion to see
STEVE MAGADDINO, and at that time MAGADDINO was in the
company of JAMES V. LA DUCA and CHARLES MONTANA, both
of whom are sons-in-law of the subject. This informant
stated []
[]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of:
Date:

[REDACTED]
2/16/67

Office: Buffalo, New York

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Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

No additional information developed that
stolen bonds [REDACTED]

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[REDACTED]
[REDACTED] are in the Buffalo, New
York area. PETER J. MAGADDINO, cousin of
the subject, whose whereabouts had been
unknown since 10/64, arrested 11/28/66
at Montreal, Quebec, Canada, at which time
he was in the company of individuals known
to be aligned with the "JOSEPH BONANNO
Family." On 12/23/66, PETER J. MAGADDINO
visited at the residence of JOSEPH BONANNO,
at Tucson, Arizona. Information relative
to [REDACTED]

N.Y. ARIZ.

Sources advised that due to age and
apparent ill health of subject, subject's
activities are restricted and he apparently
spends considerable time at his residence
in the Town of Lewiston, New York.

-P-

BU 92-61

Details:

It was previously set forth that BU T-1, [REDACTED] SALVATORE AGRO, who is reported to be a representative of STEVE MAGADDINO in New Jersey, advised that AGRO had [REDACTED]

[REDACTED] and it appeared to the informant that the "MAGADDINO Group" [REDACTED]

[REDACTED] The informant was unable to furnish any further information relative to [REDACTED]

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By letter dated January 25, 1967, the New York Office advised that that office had conducted considerable investigation relative to the mysterious disappearance of miscellaneous bonds from Newburger Loebe and Company, New York City, on October 26, 1966, and as a result of that investigation, had developed no information indicating that the bonds stolen from this company are in the Buffalo, New York area.

On November 28, 1966, the Montreal, Quebec, Canada Police Department, arrested PETER J. MAGADDINO, cousin of STEVE MAGADDINO, at Montreal, at which time PETER J. MAGADDINO was in the company of WILLIAM BONANNO, the son of JOSEPH BONANNO, and other individuals known to the La Cosa Nostra (LCN) members aligned with the "BONANNO Family" in New York City.

At the time of the arrest of PETER J. MAGADDINO, who is subject's cousin, he furnished the address of 240 South Third Street, Brooklyn, New York. PETER J. MAGADDINO was charged with possession of a firearm in Montreal, Quebec, and was deported from Canada to the United States on December 2, 1966, subsequent to his arrest by the Montreal Police Department.

PETER J. MAGADDINO formerly resided in Niagara Falls, New York, and for a number of years managed the Power City Distributing Company in Niagara Falls, New York,

BU 92-61

which company was owned by the subject. [redacted]
[redacted] currently reside at [redacted]
[redacted] but prior to
November 28, 1966, the whereabouts of PETER J. MAGADDINO
had been unknown since October of 1964.

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In the December 24, 1966 issue of the "Niagara Falls Gazette," Niagara Falls, New York, there appeared an article entitled "Peter Magaddino Visiting Bonanno." This article, which had a by line of Tucson, Arizona, set forth that PETER J. MAGADDINO, formerly of Niagara Falls, New York, was visiting in Tucson, Arizona with JOSEPH BONANNO, the New York City underworld figure. This article further pointed out that SALVATORE BONANNO, a son of JOSEPH BONANNO, had recently been deported from Canada with PETER J. MAGADDINO.

On January 5, 1967, BU T-2 advised that [redacted]

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BU 92-61



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On the afternoon of January 5, 1967, physical surveillances were conducted at 1338 Niagara Street, Niagara Falls, New York, and at the residence of the subject on Dana Drive in the Town of Lewiston, New York by SA [redacted] As a result of those physical surveillances, neither the subject nor his car were observed at any time.

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On the evening of January 5, 1967, physical surveillances were conducted at Niagara Falls, New York and Lewiston, New York, by SA [redacted] and SAs [redacted] in an effort to either spot the subject or the subject's car. At the times of these physical surveillances, no activity of any type was noted around the subject's residence in Lewiston, New York, nor the Magaddino Memorial Chapel, located at 1338 Niagara Street, Niagara Falls, New York.

On the morning of January 6, 1967, a spot physical surveillance was conducted at the residence of the subject in the Town of Lewiston, New York; but at that time subject was not observed at his residence.

On January 9, 1967, BU T-3 advised that he had an opportunity to observe the subject during the weekend of January 7, 1967, and according to him, subject was in Niagara Falls and at his residence during that particular weekend. BU T-3 advised that the subject is advanced in age, and apparently is in poor health and therefore his activities are very restricted and he apparently spends a great deal of his time confined to his home on Dana Drive in the Town of Lewiston, New York.

According to BU T-3, the subject has not been away from Niagara Falls or Lewiston, New York in recent months and has made no extended trips out of Niagara Falls, to his knowledge.

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On January 10, 1967, BU T-4 advised that although he did not observe the subject on January 5, 1967, he did see the subject on January 9, 1967 in Niagara Falls, New York. BU T-4 advised to his knowledge he has no reason to believe the subject was out of the city of Niagara Falls, New York on January 5, 1967, despite the fact that he, the informant, did not see the subject on that particular date.

By communication dated January 6, 1967, the Chicago Office advised that a physical surveillance was instituted at the O'Hare Airport in Chicago on that date, and at 3:10 p.m., January 6, 1967, [redacted] [redacted], all of whom claimed Canadian citizenship, arrived at the O'Hare Airport.

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The Chicago Office advised that all three individuals claim they were traveling to Las Vegas, Nevada on the flight leaving Chicago at 5:00 p.m., January 6, 1967, and that they had reservations at the Sands Hotel in Las Vegas, at which hotel they were going to meet their wives who had preceeded them there. The Chicago Office advised that these three individuals departed from Chicago, Illinois at 5:20 p.m. on January 6, 1967 on TWA Flight 435 en route to Las Vegas, Nevada.

The Chicago Office further advised that as a result of the surveillance, it was ascertained that no contacts were made in Chicago, Illinois by the above three individuals during their brief layover in Chicago, Illinois.

The Las Vegas Office furnished the following information:

[redacted] [redacted] were observed by Special Agents of the Federal Bureau of Investigation arriving at the Las Vegas, Nevada airport at 6:49 p.m. on January 6, 1967. Three females believed to be identical with their wives were observed meeting the three men at the airport. Accompanying the three females were a couple believed to be identical with

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[redacted] The individual believed identical with [redacted] is described as follows:

Sex	Male
Race	White
Age	
Height	
Weight	
Hair	

Characteristics

The group was observed departing the Las Vegas airport in two 1967 Ford vehicles. It was determined that both vehicles were rented from the Hertz Corporation, Las Vegas, Nevada. After departing the airport, the group arrived at the Sands Hotel and went directly to the elevator, which indicated that the three men had been preregistered.

BU T-5 advised on January 6, 1967 that a [redacted] was registered in Room 399, that a [redacted] was registered in Room 398, and a [redacted] was registered in Room 390, all at the Sands Hotel. The source stated that all three rooms were located on the third floor of the Sands Tower.

BU T-5 advised on January 7, 1967 that a [redacted] were registered in Room 391 of the Sands Hotel. The entire group indicated they intended to depart from the Sands Hotel on January 13, 1967.

On the night of January 6, 1967, [redacted] and [redacted] were observed by Special Agents of the FBI contacting [redacted] at the Sands Hotel. [redacted] handed a folded sheet of paper to [redacted] which apparently contained writing, which [redacted] read. [redacted] then shook hands with both [redacted] and they held a conversation for approximately five

BU 92-61

minutes, after which [] then wandered around the casino, gambling at various games. The remainder of the group then appeared in the casino and all entered the Sands showroom at about 11:31 p.m., on January 6, 1967.

On the morning of January 7, 1967, [] was observed by Special Agents of the FBI in conversation with an individual who was driving a vehicle registered to one [] Las Vegas, Nevada. This conversation took place in the Sands Lobby.

[] Records Bureau, Las Vegas, Nevada Police Department, advised on January 16, 1967 that the records of that department reflect that one [] was fingerprinted by that department on January 18, 1960, when he was an applicant for a position as a shill at the Fremont Hotel. At that time [] furnished the following background information:

Race	White
Sex	Male
Nationality	American
Date of Birth	
Place of Birth	
Height	
Weight	
Hair	
Eyes	
Prior Address	

[] Credit Bureau of Southern Nevada, Incorporated, advised on January 12, 1967 that [] as of December 19, 1965, was listed as [] at the Flamingo Hotel, Las Vegas, Nevada. His residence was listed as [] Las Vegas.

During the early morning hours of January 7, 1967, [] were observed by Special Agents of the FBI

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at the Sahara Hotel, Las Vegas, Nevada. The three men held a short conversation with a bellman, then the group walked into the coffee shop. The bellman subsequently advised that a man by the name of [] had said that the three men were from Montreal, Canada and were residing at the Sands Hotel. [] said that the group had originally planned to stay at the Sahara Hotel, but had determined that the Sahara Hotel refused to accept guests with dogs, and the group had subsequently obtained reservations at the Sands Hotel. [] said that he had sent a letter to his wife at the Sahara Hotel since he expected she would be there. He inquired about the letter and was informed by the bellman that it would have been returned to the Post Office. [] said they decided to stay at the Sands Hotel because they knew a man by the name of [] there.

BU T-5 advised that the group arrived at the Sands Hotel without prior reservations. It is further noted that no dog was observed by Special Agents of the FBI with the group.

Observation of the group indicated that the group followed the usual custom of tourists of visiting casinos, gambling and attending shows at various strip hotels in Las Vegas.

[] were observed by Special Agents of the FBI departing from Las Vegas at 8:45 a.m. on the morning of January 12, 1967, by United Air Lines, non-stop to Chicago, Illinois. []

[] and [] were observed by Special Agents of the FBI departing Las Vegas at 9:30 p.m. on January 12, 1967 by Union Pacific Railroad.

Information from Union Pacific Railroad reflects that reservations for five were made under the name of [] by telegram on December 23, 1966, from Montreal, Canada, direct to Union Pacific Railroad in Los Angeles, California. The four females and [] departed from Las Vegas on Union Pacific Railroad, City of Los Angeles Train Number 104 in Bedrooms A, B, C, and D. The train

BU 92-61

was scheduled to arrive in Chicago, Illinois at 12:00 noon on January 14, 1967.

By communication dated January 12, 1967, the Chicago Office advised that [redacted] arrived at the O'Hare Airport, Chicago, Illinois, at 1:25 p.m., January 12, 1967, and departed at 5:00 p.m. this same date from Chicago for Montreal, Quebec. This communication set forth that no contacts were made by these three individuals during their brief layover in Chicago, Illinois.

[redacted] and [redacted] were observed by Bureau Agents departing Las Vegas, Nevada at 9:30 p.m. on January 12, 1967 on board the Union Pacific Railroad.

On January 12, 1967, [redacted], Union Pacific Railroad, advised SA [redacted] that reservations for five were made under the name of [redacted] by telegram dated December 23, 1966 from Montreal, Canada direct to the Union Pacific Railroad in Los Angeles, California. He stated the four females and [redacted] departed Las Vegas, Nevada on the Union Pacific Railroad, City of Los Angeles Train Number 104, in Bedrooms A, B, C, and D. He further advised that this train was scheduled to arrive in Chicago, Illinois at 12:00 noon on January 14, 1967.

On December 23, 1966, SA [redacted] observed PETER A. MAGADDINO, son of the subject, and [redacted] in Niagara Falls, New York. On that particular day, the subject was not observed with them.

On December 20, 1966, THOMAS A. BUSCAGLIA, Chairman of the Board and Treasurer, Niagara Frontier Services, Inc., 60 Dingens Street, Buffalo, New York furnished this office with the following typewritten sheet setting forth the following information:

BU 92-61

"You may, or may not be aware of the fact, that the 'TOPS' Supermarket Chain, is MAFIA created and controlled, providing them with a 'SAFE' place to RENDEZVOUS, (for BUSSINESS discussions), and Long RANGE program to 'CONTROL' the worlds most VITAL commodity,...FOOD.

"By installing THEIR men, in KEY positions thruout the nation and the world, in places which effect PRODUCTION, TRANSPORTATION, EXPORT and IMPORT, MARKETS, etc. .. they can control the amount and price of output, quality, and availability to themselves and their competitors, making them pay MORE at every level.

"This of course, forces their competitors to raise PRICES on INFERIOR products which they find AVAILABLE, while creating a 'Shoppers--PARADISE' in their stores, where the public can get the BEST for LESS.

"NATURALLY,.. after all competition has been removed, they can paint a much different picture, they can control prices, and anyone who needs FOOD to survive, a FULCRUM for obtaining the desired effect.

"On the night that a RENDEZVOUS is set up, invited GUESTS are kept informed of the CLIMATE INSIDE, and if conditions are SAFE, they go in, if DANGER is suspected, they drive on by. These messages are conveyed by a failure in lighting of one or more letters in the 'TOPS' sign, which is supposedly, merely a burned out NEON.

"INFILTRATION will be difficult and dangerous, INSPECTIONS are made frequently for normal attempts at BUGGING, etc. So it is suggested that only sophisticated methods be used, and film trucks used to obtain proff for future use.

"NO ACTION should be taken of any information that may be learned, to preventing incidents dis-

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"cussed, would merely arouse suspicion, and force them to change their tactics, whereas QUIET observation, and the assembling of information and PROOF may have a FINAL effect to the whole operation.

[redacted]
Mr. BUSCAGLIA advised the above was given to him by an individual in Niagara Falls, New York by the name of [redacted] in turn had obtained it from [redacted] of Niagara Falls, New York.

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Mr. BUSCAGLIA could furnish no information as to the writer of this typewritten material and said it is the only one of its kind that has come to his attention. He pointed out that Niagara Frontier Services, Inc., own and operate Tops Markets in the Niagara Falls, North Tonawanda and Buffalo, New York areas, and at the present time there are 20 Tops Markets operating in these various cities. He said on several occasions it has come to his attention that there have been rumors going around that individuals connected with the so-called Mafia have money invested in the Tops Markets. He said they have never paid any attention to these rumors but he was quite put out at the above typewritten material when it was called to his attention; inasmuch as he felt that a letter of this type, if it received a great deal of circulation, would certainly hurt the business of Niagara Frontier Services, Inc.

He pointed out that there are over 100 stockholders in Niagara Frontier Services, Inc., and he has the Chairman of the Board and Treasurer position, and knows of no money invested in the Niagara Frontier Services, Inc. by any members of the so-called Mafia.

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On December 21, 1966, [redacted]
[redacted] Niagara Falls, New York, advised he is employed [redacted]
and he has a part-time job [redacted]
[redacted] Niagara Falls, New York. He said that while

working at this store, on the evening of December 15, 1966, he happened to see a piece of paper lying on the floor, and upon picking it up, it contained the typewritten material pertaining to the Tops Market. Therefore, he gave the above-described typewritten sheet of paper to [redacted]

[redacted] He stated that there had been a number of individuals in the store that particular evening, and he was unable to furnish any information as to the identity of the person who might have dropped the typewritten sheet of paper on the floor [redacted]

On December 19, 1966, [redacted] who is employed as a car salesman at Lambert's Inc., 836 66th Street, Niagara Falls, New York, advised that as of that time he was in the process of selling a 1967 Cadillac to the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York. He stated the subject, along with his son, PETER A. MAGADDINO, have been in to Lambert's Inc. on several occasions in recent weeks to discuss the purchase of this 1967 Cadillac. [redacted] said he has known the subject by reputation for a number of years, and in his recent observations of the subject, he obtained the impression that the subject is apparently not in very good health. He said he also knows that the subject, due to his apparent ill health and advanced age, does not drive a car any longer, and if it is necessary for him to go anywhere in a car, he is usually driven there by his son or one of his very close associates.

[redacted] stated he was unable to furnish any information as to the subject's activities.

On January 18, 1967, [redacted]

[redacted]
[redacted] Niagara Falls, New York, furnished the following information:

He has an occasion to see the subject on almost a daily basis inasmuch as the Magaddino Memorial Chapel is located at 1338 Niagara Street, Niagara Falls, New York, which Chapel is located [redacted]
[redacted]

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He said to his knowledge the subject makes almost a daily appearance at the Magaddino Memorial Chapel and also a daily visit at the Capitol Coffee Shop, located at 1302 Niagara Street. He said the subject continually remarks that he is in ill health, and as far as he could determine, the subject apparently is not in very good health. [redacted] advised that other than seeing the subject at the Capitol Coffee Shop and conversing with the subject from time to time, he was unable to furnish any information as to the subject's activities or the identities of any of the subject's associates.

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On January 25, 1967, [redacted] [redacted] Niagara Falls, New York, advised that he just by chance happened to see the subject on January 25, 1967 in Niagara Falls, New York. He stated that in recent months, he has seldom seen the subject in Niagara Falls and it is his understanding that due to the subject's advanced age, and apparent ill health, subject's activities are very limited. [redacted] said that he has little or no contact with the subject, therefore could furnish no information as to the activities or associates of the subject.

On January 26, 1967, [redacted]
[redacted]
[redacted] advised that [redacted]
[redacted] they could furnish no information [redacted]
[redacted]

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On December 6, 1967, BU T-4 advised that he continues to see the subject on almost a daily basis but could furnish no information relative to the subject's activities.

BU T-4 advised on January 25, 1967 that he had occasion to see the subject on January 24, 1967 at the corner of 12th and Niagara Streets, Niagara Falls, New

BU 92-61

York. BU T-4 was recontacted on January 27 and January 31, 1967, but he still was unable to furnish any information relative to subject's current activities; and as far as he could determine, the subject spends most of his time at the Capitol Coffee Shop at 1302 Niagara Street, the Magaddino Memorial Chapel, 1338 Niagara Street, and at his residence at Dana Drive, Town of Lewiston, New York. He said due to the subject's advanced age and apparent ill health, subject apparently spends a great deal of his time at his residence.

BU T-4 on February 7, 1967, stated he had an occasion to see the subject on that particular day and at that time [redacted]
[redacted]

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On December 8, (1967) BU T-3 advised that as far as he could determine, the subject spends a great deal of his time at his residence in the Town of Lewiston, New York, due to his advanced age, and the fact that he is apparently in poor health. BU T-3 stated he frequently has seen the subject around the latter's residence in recent months, and he knows that in the past eight or ten months, the subject has not driven a car, but in the event he leaves his residence, he is usually driven by either the subject's son, PETER A. MAGADDINO, or one of his sons-in-law.

BU T-3 was recontacted on January 31, 1967, at which time he advised that he was unable to furnish any information as to the subject's activities and he knows that the subject is still at his home in the Town of Lewiston, New York. BU T-3 advised that he has noticed on several occasions an individual named [redacted] who is supposed to be [redacted] from Buffalo, New York, is at the residence of either the subject in the Town of Lewiston, New York, or at the residence of [redacted] also in the Town of Lewiston. BU T-3 stated that he does not know of any apparent connection between [redacted] and the subject,

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but as far as he could determine, [] and the subject appear to be on fairly friendly terms. He was unable to recall the exact dates that he observed [] at the residence of the subject, and at the residence of []

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On January 24, 1967, BU T-6 furnished the following information:

He had an occasion to see the subject on January 11, 1967. []

[] and according to BU T-6, subject is in fairly ill health and makes regular and periodic contact with his physician in Niagara Falls, New York concerning health status, []

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BU T-6 was unable to furnish any information as to the activities of the subject, and stated he had received no information indicating that the subject plans to take a vacation in Florida during the winter of 1967.

On January 24, 1967, at approximately 3:00 p.m., subject was observed by SA [] at 26th and Pine Avenue, at which time the subject was in a car being driven by []

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SA [] conducted a physical surveillance of the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York on February 10, 1967, but no activities of any significance were noted at that time.

In the February 5, 1967 edition of the "Niagara Falls Gazette" Niagara Falls, New York, there appeared an article entitled "Magaddino is Linked to Bahamas Gambling."

This article went on to state that in the February 3, 1967 edition of "Life" magazine, there appeared an article dealing with corruption in the Bahamas. This story in the February 3, 1967 edition of "Life" refers to the subject in a part pertaining to

BU 92-61

Bahamas Amusements, Ltd., which the article states "controls the island's big casinos." This story in the "Life" magazine sets forth that names such as the subject's are "not listed on the Board of Directors" of the association - meaning the Bahamas Amusements, Ltd., but that "United States lawmen are convinced they are getting a big cut in the Casinos' profits." This article did not make any further reference to the subject, but refers to men such as the subject possibly having an interest in the gambling casinos in the Bahamas.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York 14202
February 16, 1967

*In Reply, Please Refer to
File No.*

Title STEVE MAGADDINO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
February 16, 1967

In Reply, Please Refer to
File No.

b6
b7C
b7D

STEVE MAGADDINO

ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

BU T-1 is

BU T-2 is

BU T-3 is

BU T-4 is

BU T-5 is

BU T-6 is

Date: 3/13/67

To: Director, FBI

(Bufile :)

Attention : _____

From: Legal Attache, Ottawa

(92-2924)

Title STEVE MAGADDINO, aka	Character AR Reference Las Vegas airtel to Bureau, 1/19/67; and Las Vegas LHM, 1/23/67.
-------------------------------	--

Enclosed are the following communications received from [redacted]

Five copies of [redacted]

b7D

Remarks:

For information, -

Dissemination

- ☒ May be made as received
☐ May be made as indicated by stamp on enclosure
☐ May not be made without further clearance with RCMP

Following offices would be interested in receiving copies of enclosures:

 Buffalo (92-61) Las Vegas (92-659)
 Chicago (92-759) New York (92-864)

Status with this office:

- ☒ RUC
☐ Pending
 6 - Bureau (Enc-5) (RM)
 (1 each office listed above)

MLI/vmm

(6)

51 MAR 29 1967

Do not write in space below

92-	2924-	501	REC 20
10 MAR 16 1967	23	NINE	EX-103

NA
3/24/67
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

hy
MAR 24 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI MIAMI

1025PM URGENT 3-24-67 RW

TO DIRECTOR /92-2924/, ALBANY /92-132/ AND BUFFALO /92-61/
FROM MIAMI /92-161/ /P/

STEVE MAGADDINO, AKA AR.

RE BUFFALO TEL TO BUREAU, INSTANT, ALBANY RADIOGRAM
TO BUREAU, MARCH TWENTYTHREE LAST CAPTIONED "JOSEPH
FALCONE, AKA AR."

MAGADDINO AND MONTANA HAVE RESERVATIONS AT POMPANO
BEACH MOTOR LODGE, POMPANO BEACH, FLA., TO ARRIVE LATE
SUNDAY, MARCH TWENTYSIX NEXT.

TELEPHONE NUMBER NINE TWO TWO - NINE FIVE FOUR ONE
IS A NON-PUBLISHED PAY BOOTH AT THE HOLIDAY BEACH MOTEL,
HOLLYWOOD, FLA. JOSEPH FALCONE NOT REGISTERED THAT MOTEL
BUT BELIEVED BY MIAMI INFORMANT TO BE STAYING IN SMALL
APARTMENT IN GENERAL AREA OF HALLANDALE, FLA.

END

MXS

FBI WASH DC

P

EX-102

REC 20

92-2924-502

MAR 27 1967

69-2
MAR 27 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 24 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI @P:@

FBI WASH DC

FBI PHILA

332PMURGENT 3-24-67 BJR

TO DIRECTOR (92-2924), MIAMI (92-161), ALBANY (92-132) AND
BUFFALO (92-61)

FROM PHILADELPHIA (92-554) 1P

STEVE ^DMAGADDINO AKA AR 00:BU

REBUFFALO TT THIS DATE.

ANGELO BRUNO KNOWN TO BE IN PHILA MARCH TWENTY - TWENTY FOUR SIXTY-
SEVEN. RUC.

END

BAP

FBI WASH DC

P

REC- 25

92-2924-503

MAR 28 1967

10 APR 3 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 24 1967

TELETYPE

FBI WASH DC

FBI-BUFFALO

11-32 URGENT 3/24/67 HDC

TO DIRECTOR (92-2924) AND MIAMI (92-161), ALBANY (92-132), PHILADEL-

PHIA

FROM BUFFALO (92-61)

STEVE MAGADDINO, AKA, AR. OO BUFFALO.

REREP OF SA [REDACTED] DATED FEB. SIXTEEN LAST AT BUFFALO.

[REDACTED] ADVISED TODAY THAT STEVE MAGGADO
ACCOMPAINED BY [REDACTED] LEFT BUFFALO AREA THIS WEEK
FOR FLORIDA. DURATION OF STAY UNKNOWN.

[REDACTED] NIAGARA FALLS, N.Y., ADVISED TODAY THAT
MAGADDINO [REDACTED] MARCH TWENTYONE LAST [REDACTED]
WAS DRIVING TO EITHER FT. LAUDERDALE OR POMPANO BEACH, FLA. FOR VACATION

[REDACTED] IS OF OPINION THAT MAGADDINO NOW EN

ROUTE OR ALREADY ARRIVED AT DESTINATION IN FLORIDA.

IT IS NOTED THAT IN APRIL, NINETEEN SIXTYSIX, SUBJECT AND [REDACTED]
ACCOMPAINED BY FAMILIES, STAYED AT POMPANO BEACH MOTOR LODGE, ONE
ONE TWO NORTH OCEAN BLVD., POMPANO BEACH, AND IN APRIL, NINETEEN SIXTYFOUR
THEY STAYED AT BEACHCOMBER HOTEL, SOUTH OCEAN BLVD., POMPANO BEACH,

FLORIDA.

END PAGE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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b7C
b7D

9- [Handwritten signature]
W [Handwritten signature]
J [Handwritten signature]

INO
^

no

92-2924-504

REC-100

MAR 29 1967

61 APR 4 1967

PAGE TWO

AFTER SUBJECT'S PREVIOUS VACATION TRIPS TO FLORIDA, THERE WERE INDICATIONS THAT HE HAD MET WHILE IN FLORIDA, ANGELO BRUNO, JOSEPH FALCONE, AND OTHER HIGH RANKING LCN MEMBERS.

IT IS BELIEF OF BUFFALO OFFICE THAT SUBJECT'S ANNUAL VACATION TRIP TO FLORIDA IS UTILIZED BY SUBJECT TO CONTACT OTHER NATIONALLY KNOWN LCN MEMBERS.

SUBJECT IS DESCRIBED AS WHITE MALE, DOB OCT. TEN, EIGHTEEN NINETYONE, CASTELLAMMARE DEL GOLFO, SICILY, FIVE FT. EIGHT INCHES ONE SEVEN FIVE LBS., STOCKY BUILD, BROWN EYES, GRAY HAIR, FLORID COMPLEXION.

[REDACTED] DESCRIBED AS WHITE MALE, DOB [REDACTED]
BUFFALO, N.Y., [REDACTED]
[REDACTED]

b6
b7C

SUBJECT BELIEVED TO BE TRAVELING IN ONE OF FOLLOWING VEHICLES:

NINETEEN SIXTYSIX CADILLAC SEDAN, BLACK, BEARING SIXTYSEVEN NEW YORK LICENSE EIGHT E TWO NINE FIVE TWO; SIXTYSIX CADILLAC SEDAN, BLACK, BEARING SIXTYSEVEN NEW YORK LICENSE EIGHT E TWO NINE FIVE FOUR; OR SIXTYSIX CADILLAC, SEDAN, SILVER WITH BLACK VINYLTOP, BEARING

END PG 2

PAGE THREE

SIXTY SEVEN NEW YORK LICENSE EIGHT E TWO NINE FIVE SIX.

MIAMI AT POMPANO BEACH, FLORIDA, INTERVIEW [REDACTED]
RE SUBJECT'S WHEREABOUTS, AND PLACE LOGICAL STOPS.

CONDUCT OTHER LOGICAL INVESTIGATION TO LOCATE SUBJECT AND
[REDACTED] AND THEREAFTER GIVE COMPLETE SURVEILLANCE COVERAGE TO HIS
ACTIVITIES.

PHILADELPHIA ADVISE IF ANGELO BRUNO KNOWN TO BE IN PHILADELPHIA
AREA.

END

WRD

FBI WASH DC

P

b6
b7C

F B I

Date: 4/7/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2924)

FROM: SAC, NEW YORK (92-864) (RUC)

SUBJECT: ⁰ WELVE MAGADDINO aka
AR
(OO:BUFFALO)

Re Buffalo airtel to Bureau, 3/23/67.

AUSA [REDACTED] SDNY, advised, 4/7/67, that in view of the fact that JOSEPH BONANNINO is currently under indictment for obstruction of justice [REDACTED] in October, 1964, he will not entertain any further Federal Grand Jury investigation in this matter. Accordingly, he declined to issue a subpoena for the appearance of MAGADDINO before the Federal Grand Jury, SDNY.

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b7C
b3

EX-108

REC 30

92-2924-505

APR 8 1967

- ③ - Bureau
1 - Buffalo (92-61)
2 - Miami (92-161)
1 - New York (92-3501)
1 - New York

RJ:jlw
(9)

C. C. McG

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

4/12/67

Airtel

To: SAC, Miami (92-161)

From: Director, FBI (92-2924)

STEVE MAGADDINO

AR

Re Buffalo teletype 4/11/67.

From events of the past few years it appears likely that subject is one of the strongest (perhaps even the strongest) leaders of La Cosa Nostra in the country. In view of his importance, together with the possibility of developing a substantive violation of law involving him, you should afford coverage of his activities as requested by the Buffalo Office.

Be sure that coverage is handled in such a manner that it will be designed to develop the desired information. Sufficient manpower should be assigned to achieve this purpose.

1 - Buffalo (92-61)

NOTE. BU informants advise that Magaddino and [redacted] are currently in Miami, Florida, area to contact bookmakers and look over bookmaking operations controlled by him there and to discuss those operations as well as similar enterprises in Utica, New York. BU Office has contacted USA and contemplates obtaining search warrants for Magaddino's residence and those of his associates on his return to BU, depending on establishing information of contacts with bookmakers in Florida and in BU on his return. Magaddino has been on the LCN "Commission" longer than any other present member and appeared to be the most influential in the last known major action, the deposing of Joseph Bonanno.

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b7C

MAILED 25
APR 12 1967
COMM - FBI

REC 27 92-2924-506
14 APR 13 1967
e gy

CLG:djg
(5)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

62 APR 17 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 3/28/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

mm

TO: DIRECTOR, FBI (92-2924)
 FROM: SAC, BUFFALO (92-61) (P)
 STEVE MAGADDINO, aka
 AR
 (OO BUFFALO)

Re Buffalo teletype to Bureau, dated 3/24/67.

For the information of New York, MAGADDINO is currently on vacation in Pompano Beach, Florida. He drove to Florida with [redacted] last week and is presently under surveillance by Miami Agents.

In view of MAGADDINO's ability to travel as exhibited by his 1,500 mile trip to the Miami area, it is requested that the New York Division immediately request USA ROBERT MORGENTHAU issue a subpoena for MAGADDINO to appear before the Federal Grand Jury investigating the [redacted]

Wick It is suggested that if the USA concurs, this subpoena be served by Bureau Agents in Florida at an appropriate time or upon MAGADDINO's return to Niagara Falls, New York.

- ③ - Bureau (AMSD)
 2 - Miami (92-161) (AMSD)
 2 - New York (92-864) (AMSD)
 1 - Buffalo
 JEG:cah
 (8)

REC 54 92-2924-507

MAR 29 1967

59 APR 24 1967

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

b6
b7C

b3

E W 904

TELETYPE UNIT
APR 14 1967
ENCODED MESSAGE

b2
b6
b7C
b7D
b7E

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR -----4-----

12:38 PM PM DEFERRED 4/14/67 SHR

TO DIRECTOR 92-2924 AND BUFFALO 92-61

FROM MIAMI 92-161 2 P

STEVE MAGADDINO, AKA; AR.

RE BUFFALO TEL ELEVEN LAST AND BUAIRTEL TWELVE LAST,
INSTRUCTING MIAMI AFFORD CERTAIN COVERAGE TO MAGADDINO AND
[REDACTED] WHO ARE REGISTERED AT A MOTEL
IN POMPAÑO BEACH, FLORIDA.

SINCE THEIR ARRIVAL MIAMI HAS AFFORDED COVERAGE THROUGH
DISCREET SPOT CHECKS, [REDACTED] THE MOTEL AT
WHICH THEY ARE RESIDING, AND FOR AN EXTENDED PERIOD, THROUGH
CONTINUING PHYSICAL SURVEILLANCES BY USE OF [REDACTED]
[REDACTED] TO DATE MAGADDINO'S ACTIVITIES HAVE BEEN STRICTLY TOUR-
IST IN NATURE, INVOLVING SWIMMING IN THE OCEAN AND POOL, VISIT-
ING THE FISHING PIER, SHOPPING FOR GROCERIES, THE WOMEN VISITING
THE BEAUTY PARLOR, AND WINDOW SHOPPING IN LARGE SHOPPING PLAZAS.
MAGADDINO APPEARS TO EAT IN THEIR MOTEL ACCOMMODATIONS WHEREAS
[REDACTED] HAVE GONE OUT. THEY HAVE GONE TO THE MOVIE ON ONE KNOWN
OCCASION. SURVEILLANCES REFLECT NO POSSIBLE BUSINESS CONTACTS.

FORMER [REDACTED] WAS CONTACTED AND APPEARS MOST
END PAGE ONE

REC-59 92-2924-508
EX-103

10 APR 18 1967

59 APR 24 1967

PAGE TWO

COOPERATIVE, [REDACTED]

[REDACTED] IN THE MIAMI AREA. HE IS IN A POSITION TO KNOW BOOKMAKING OPERATIONS IN THIS AREA. HE STATED THAT IF MAGADDINO HAS ANYTHING GOING FOR HIM IN SOUTH FLORIDA, IT HAS TO BE AWFULLY SMALL BECAUSE HE, FORMER [REDACTED] HAS NEVER HEARD OF IT. NO INFORMATION FROM ANY SOURCE INDICATES MAGADDINO HAS CONTROL OVER ANY BOOKMAKING OPERATION GOING IN THIS AREA.

MAGADDINO HAS HIS PRESENT ACCOMMODATIONS RENTED THROUGHOUT APRIL. UACB, HIS ACTIVITIES WILL CONTINUE TO BE COVERED THROUGH SPOT SURVEILLANCES DURING PERTINENT PERIODS OF THE DAY AND EVENING, AS WELL AS THROUGH THE EFFORTS OF [REDACTED] TO DATE MAGADDINO HAS MADE NO CALLS FROM HIS MOTEL ROOM. IMMEDIATELY PRIOR TO MAGADDINO'S DEPARTURE, MIAMI CONTEMPLATES A FULL SURVEILLANCE OF HIM FOR SEVERAL DAYS AND THE BUREAU AND BUFFALO WILL BE KEPT ADVISED.

BUFFALO ADVISED SEPARATELY.

END

HMO

WA HL

FBI WASH DC

FBI WASH DC

FBI-BUFFALO

3:56PM0/??

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 11 1967

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI-BUFFALO

3:59PM URGENT 4/11/67 AMM 3P

TO DIRECTOR (92-2924) & MIAMI (92-161)
FROM BUFFALO (92-61)

STEVE MAGADDINO, AKA, AR. ANTIRACKETEERING

REMYTEL, MAR. TWENTY-FOUR LAST.

MAGADDINO AND

CURRENTLY REGISTERED AT POMPAÑO BEACH MOTEL LODGE, POM-
PANO BEACH, FLA.

INFO RECEIVED APRIL TEN LAST FROM RECENTLY DEVELOPED APR 17 1967

BUFFALO INFORMANTS TO EFFECT MAGADDINO'S TRIP TO FLA. WAS FOR
PURPOSE OF DISCUSSING BOOKMAKING OPERATIONS CONTROLLED BY HIM IN
THAT AREA AND IN UTICA, N.Y., WITH HIS SUBORDINATES, TO
PLAN FUTURE ACTIVITIES AND TO OBTAIN PROCEEDS OF GAMBLING
OPERATIONS.

UPON COMPLETION OF STAY IN FLA., INFORMANTS REPORT
MAGADDINO WILL RETURN TO BUFFALO, N.Y., AREA WHERE HE
WILL CONTACT HIS SUBORDINATES IN GAMBLING ACTIVITIES FOR
FURTHER DISCUSSION OF HIS CONTACTS IN FLA. AND DISTRIBU-
TION OF PROCEEDS OBTAINED.

MR. DELOACH FOR THE DIRECTOR

END PAGE ONE
62 APR 24 1967

PAGE TWO

ABOVE FIRST POSITIVE INFO RECEIVED BY BUFFALO INDIVIDUAL
CATION PURPOSE FOR YEARLY VISITS OF MAGADDINO TO FLA.

BUFFALO CONTEMPLATES ESTABLISHMENT OF FULL-TIME
SURVEILLANCES ON MAGADDINO UPON RETURN TO BUFFALO AREA
IN ORDER TO ESTABLISH IDENTITIES OF INDIVIDUALS IN HIS
ORGANIZATION CONTACTED.

BUFFALO CONTEMPLATES OBTAINING AUTHORIZATION CHARGING
VIOLATION OF TITLE EIGHTEEN, SECTION ONE NINE FIVE
TWO, USC FOR ARREST OF MAGADDINO COUPLED WITH SEARCH
WARRANTS FOR MAGADDINO'S RESIDENCE, AS WELL AS SEARCH
WARRANTS FOR INDIVIDUALS CONTACTED BY HIM IN BUFFALO AREA
ON RETURN.

DISCUSSION HAD ^{WITH} ~~WELL~~ USA, BUFFALO, TODAY CONCERNING
ABOVE AND USA EXPRESSED OPINION BUFFALO OFFICE PLAN IS
VALID AND IS AGREEABLE TO TAKING PROSECUTIVE ACTION BASED
ON DEVELOPMENTS.

USA DESIRES IDENTITIES OF INDIVIDUALS CONTACTED BY
MAGADDINO WHILE IN FLA. BE DETERMINED, THEIR EXTENT OF
END PAGE TWO

PAGE THREE

GAMBLING ACTIVITIES, AS WELL AS, CRIMINAL RECORDS BE
ESTABLISHED.

MIAMI REQUESTED TO MAINTAIN PHYSICAL SURVEILLANCES
OF MAGADDINO TO DETERMINE IDENTITY OF CONTACTS, EXTENT
OF THEIR GAMBLING PARTICIPATION AND CRIMINAL RECORDS AND
EFFORTS TO ESTABLISH POSSIBLE ITAR VIOLATION.

ADVISE BUREAU AND BUFFALO OF SUBJECT'S DEPARTURE
IN ORDER INTERESTED DIVISIONS MAY BE ALERTED FOR STOPS
BY SUBJECT EN ROUTE TO BUFFALO

~~PAGE TWO PARA ONE LINE TWO FIRST WORD SHOULD READ "INDICATING"~~

END

WRD

FBI, WASH DC

P.

CC: MR. GALE

4/12/67

SPECIAL INVESTIGATIVE DIVISION

Recently developed Buffalo top echelon informant has advised that La Cosa Nostra Commission member Magaddino's annual trips to Florida are for purpose of overseeing his gambling interest in Florida and coordinating with his up-state New York gambling operations. Magaddino currently in Florida and upon return to Buffalo area will be covered to establish contacts with his gambling associates.

United States Attorney, Buffalo, has been apprised of our plan and is agreeable to prosecutive action which will enable issuance of warrants of arrest, charging Interstate Transportation in Aid of Racketeering - Gambling, as well as search warrants for Magaddino's residence and individuals contacted by him in Buffalo area. It is noted neither the Department nor the Department's Task Force in Buffalo are being advised of our plans at the present time.

AAS:dsa

Right
W.D.

J. L. Hiss

92-2924 509

ENCLOSURE

NR
4-26-67
REK

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 26 1967

TELETYPE

b6
b7C

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI-BUFFALO

727PM URGENT 4/26/67 PJF

TO DIRECTOR (92-2924) AND ALBANY (92-132) NEWARK NEW YORK
PHILADELPHIA (92-554) AND PITTSBURGH
FROM BUFFALO (92-61)

STEVE MAGADDINO AKA AR OO BUFFALO

RE MIAMI TEL TODAY

SUBJECT ACCOMPANIED BY [REDACTED] AND WIVES DEPARTED
POMPANO BEACH FLORIDA EARLY MORNING APRIL TWENTYSIX INSTANT DRIVING
BLACK CADILLAC BELIEVED TO BE SIXTY SEVEN MODEL BEARING NEW YORK
LICENSE EIGHT E TWO NINE FIVE SIX AND APPARENTLY EN ROUTE BUFFALO
NEW YORK AREA.

ALBANY NEWARK PHILADELPHIA AND PITTSBURGH REQUESTED TO EFFECT
COVERAGE OF APPROPRIATE HIGH RANKING LCN MEMBERS YOUR DIVISIONS DURING
PERTINENT PERIOD SO THAT ANY CONTACT WITH MAGADDINO WILL BE DETECTED.

NEW YORK REQUESTED TO COVER LEAD SET FORTH ABOVE WITH PARTICULAR
EMPHASIS ON DI GREGORIO FAMILY IN VIEW OF BONANNO SITUATION.

IT IS ENTIRELY POSSIBLE SUBJECT AND [REDACTED] WILL MAKE STOPS 2 1967
IN NEW YORK CITY OR IN PHILADELPHIA.

SUTEL ANY POSITIVE INFO DEVELOPED IN VIEW OF FACT BUFFALO
CONTEMPLATES PICKING UP SURVEILLANCE OF SUBJECT UPON HIS RETURN TO
BUFFALO DIVISION TERRITORY. USA BUFFALO ACTIVELY CONSIDERING
END PAGE ONE

59 MAY 8 1967

PAGE TWO

AUTHORIZING FBI ARREST OF SUBJECT FOR ITAR UPON HIS RETURN TO BUFFALO.

END

MXS

FBI WASH DC

TUCLR

TELETYPE UNIT
APR 25 1967
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR -----4-----

3-10 PM URGENT 4/25/67 SHR

TO DIRECTOR 92-2924, ALBANY 92-132, AND BUFFALO 92-
FROM MIAMI 92-161 1 P

STEVE MAGADDINO, AKA. AR. OO BUFFALO.

b6
b7C

AS PREVIOUSLY FURNISHED BUFFALO, PHOTOGRAPH OF JOSEPH FALCONE
SHOWN TO [REDACTED] POMPANO BEACH MOTOR
LODGE AND THEY STATED THEY COULD NOT IDENTIFY PHOTO AS INDIVIDUAL WHO
VISITED SUBJECT. FALCONE DEPARTED MIAMI MARCH TWENTY EIGHT LAST.
[REDACTED] STATED COUPLE IN QUESTION VISITED SUBJECT DURING THE FIRST WEEK
OF APRIL. BOTH STATED THEY HAD ONLY SLIGHT GLANCE AT INDIVIDUALS AND
DID NOT KNOW IF THEY COULD RECOGNIZE THEM AGAIN.

ALBANY REQUESTED TO FURNISH BETTER PHOTO OF FALCONE IN VIEW OF
RECENT INFORMATION.

SURVEILLANCES OF SUBJECT CONTINUING. BUFFALO WILL BE ADVISED
OF DEPARTURE.

ALBANY AND BUFFALO ADVISED SEPARATELY.

END

NSXJQQQKHTQW

WA HL

FBI WASH DC

EX-108
REC 48

92-2924-511

3 MAY 2 1967

56 MAY 8 1967

F B I

Date: 4/28/67

Transmit the following in _____
(Type in plaintext or code)Via Air-tel Air Mail
(Priority)

TO: DIRECTOR, FBI (92-2954) *112174*
 FROM: SAC, BUFFALO (92-61) (P) *5/30*

STEVE MAGADDINO, aka
 AR
 (OO Buffalo)

7 Remytels 3/24/67 and 4/25/67.

It was set forth in an O-1 returned to the Bureau by the Buffalo Office that a report in this case would be submitted by 5/4/67.

Subject has been in Pompano Beach, Florida, since 3/26/67 and is scheduled to return to the Buffalo, New York, area on or about 4/29/67.

As set forth in retel, dated 4/25/67, efforts are now being made to proceed against subject under possible violation of the ITAR Statute. The Bureau has been advised of all pertinent developments relative to the possible ITAR violation.

As set forth, this office has not received results of investigation conducted by the Miami Office relative to subject's stay at Pompano Beach, Florida.

③ - Bureau (AM)
 2 - Buffalo
 HRS:bmp
 (5)

92-2924-512
 REC 48
 10 MAY 1 1967

50 MAY 5 1967

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

BU 92-61

Inasmuch as this office is not in receipt of all information regarding subject's activities in Florida and since possible prosecution of subject under the ITAR Statute has not been resolved, a report in this case is not being submitted, on 5/4/67, but will be submitted, on 5/20/67.

F B I

Date: 5/1/67

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: *JFM* DIRECTOR, FBI (92-2924)
SAC, BUFFALO (92-61)

FROM: *J* SAC, NEW YORK (92-864) (RUC)

SUBJECT: STEVE MAGADDINO aka
AR
(OO: BUFFALO)

Re Buffalo teletype 4/26/67.

For information of Buffalo, the Suffolk County
PD have had round the clock surveillance of GASPARF
DI GREGORIO for past several months.

On 5/1/67, [REDACTED] Suffolk County PD
advised that subject has not visited DI GREGORIO in recent
past.

b6
b7c

102

92-2924-513

3 MAY 2 1967

EE Wick

3-Bureau
1-Buffalo
1-New York
CGD:arf
(6)

[Handwritten signature]

59 MAY 5 1967

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 28 1967

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

b6
b7c

FBI ALBANY

4 27 PM URGENT 4/28/67 PXB

TO DIRECTOR (92-2924), BUFFALO (92-61)

FROM ALBANY (92-132) 2P

STEVE MAGADDINO, AKA, AR. OO BUFFALO.

RE BUFFALO TEL APRIL TWENTYEIGHT LAST.

FILE REVIEW REVEALS ON MARCH FIFTEEN SIXTYSIX, [REDACTED]

[REDACTED] ADVISED JOSEPH FALCONE

[REDACTED] BOOKMAKING OPERATION IN UTICA

[REDACTED] ADVISED TODAY

IDENTITY OF BOOKMAKERS AND GAMBLERS KNOWN TO [REDACTED]

b2
b6
b7C
b7D

[REDACTED] ALL UTICA, N.Y. BOOKMAKERS.

REC-8

INFORMANT STATES [REDACTED]

IS PICKUP MAY 2 1967

MAN DELIVERING PROCEEDS [REDACTED]

[REDACTED] AT LEAST ONCE A WEEK.

[REDACTED] IN TURN GIVES PROCEEDS TO JOSEPH FALCONE. MONEY

TURNED OVER TO FALCONE PROCEEDS OF GAMBLING AND SHYLOCKING

LOAN BUSINESS [REDACTED]

54 MAY 9 1967
END PT

PAGE TWO

[REDACTED] ADVISED APRIL TWENTYFIVE
LAST HE RECEIVED ORIGINAL INFORMATION RE [REDACTED]

[REDACTED] FROM [REDACTED] UTICA, N.Y. HOODLUM, [REDACTED]

[REDACTED] ASSOCIATE OF FALCONE. STATES

BELIEVES [REDACTED] IS

MIDDLE MAN IN COLLECTING MONEY.

END

?ET

FBI WASH DC

P

b2
b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 2 1967

TELETYPE

b6
b7C

FBI WASH DC

FBI-BUFFALO

4:45PM URGENT 5/1/67 AMM 1P

TO DIRECTOR (92-2924) ALBANY (92-132) NEWARK
NEW YORK (92-864) PHILADELPHIA (92-864) PITTSBURGH
FROM BUFFALO (92-61)

STEVE MAGADDINO, AKA; AR

REMYTEL, APRIL TWENTYSIX LAST.

SUBJECT HAS RETURNED TO RESIDENCE LEWISTON, N.Y.
AMCC MIAMI.

END

HOKXXX HOLD

MXS

FBI WASH DC

ST-108

REC 26

92-2924-515

18 MAY 3 1967

54 MAY 9 1967

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	